SAN FRANCISCO AIRPORTS COMMISSION

CALENDAR

2001

Airport Commission Calendar
Tuesday January 2, 2001

Meeting Cancelled

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

January 9, 2001
Special Meeting
9:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President
LARRY MAZZOLA
Vice President
MICHAEL S. STRUNSKY
LINDA S. CRAYTON
CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, January 9, 2001
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. SPECIAL ITEM

E. DIRECTOR'S REPORTS

F. ITEMS INITIATED BY COMMISSIONERS

G. POLICY

H. ITEMS RELATING TO THE MASTER PLAN PROJECTS

I. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

J. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

K. NEW BUSINESS

L. CORRESPONDENCE

M. CLOSED SESSION

N. ADJOURNMENT

ABOUT THE MEETING

The Commission Secretary has a limited number of copies of each item before the Commission. If an item is no longer available at the meeting, the information will be mailed or faxed the same day at no charge.

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AIRPORT COMMISSION CALENDAR

Tuesday, January 9, 2001
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meetings of November 21, 2000 and December 5, 2000.

D. SPECIAL ITEM:

1. **Retirement Resolution for Mr. Ryan Haynes**

2. **Retirement Resolution for Mr. Peter Johansen**

3. **Retirement Resolution for Mr. Elmer Whelpley**

E. DIRECTOR'S REPORTS:

4. **ShuttlePort/DAJA Curbside Management Contract**

   Report by the Airport Director on the Board of Supervisors action on the ShuttlePort/DAJA contract option and the options for future Commission action.

F. ITEMS INITIATED BY COMMISSIONERS:

G. POLICY:

5. **"Wings of the Phoenix" Publication to Become Official History of San Francisco International Airport**

Resolution designating "Wings of the Phoenix" as the official history of San Francisco International Airport.

H. ITEMS RELATING TO MASTER PLAN PROJECTS:

6. **Modification No. 6 to Contract No. 5500F**
International Terminal Baggage System
BAE Automated Systems Inc.
$794,917

Resolution approving Modification No. 6 to Contract No. 5500F, International Terminal Baggage System, with BAE Automated Systems Inc., in the amount of $794,917 for purchase of maintenance stock of spare parts. Funding source is Program Reserve.

I. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

7. **Approval of Rate Increase for Short-Term Public Parking**

Resolution establishing a revised rate schedule for short-term public parking facilities.

8. **Award of Contract No. 3565A**
Terminal Upper Level Viaduct - Resurfacing, Phase A
Cone Engineering Contractors , Inc.
$2,562,800

Resolution awarding Contract No. 3565A, Terminal Upper Level Viaduct - Resurfacing, Phase A, to the lowest responsive, responsible bidder, Cone Engineering Contractors, Inc., in the amount of $2,562,800.

9. **Rescind Award of High Speed Wireless Internet Master Lease to Aerzone and Award the Lease to Wayport**
Minimum Annual Guarantee: $80,000

Resolutions rescinding the award of the High Speed Wireless Internet Master Lease to Aerzone and award the lease to Wayport with a first year Minimum Annual Guarantee of $80,000.

J. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to Administration, Operations & Maintenance:

10. **Award of Contract No. 4299**
International Terminal Hair Salon
Agbayani Construction Corporation
$288,000

Resolution awarding Contract No. 4299, International Terminal Hair Salon, to the lowest responsive, responsible bidder, Agbayani Construction Corporation, in the amount of $288,000.

11. **Award Contract No. 3797R**
Utilities Cathodic Protection Improvements
Corrpro Companies, Inc.
$218,000

Resolution awarding Contract No. 3797R, Utilities Cathodic Protection Improvements, to the lowest responsive, responsible bidder, Corrpro Companies, Inc., in the amount of $218,000.

12. **Modification No. 1 to Memorandum of Understanding with the San Francisco Bay Conservation and Development Commission for Review of Permits for a Potential Runway Reconfiguration Project**
$250,000

Resolution approving Modification No. 1 to Memorandum of Understanding with the San Francisco Bay Conservation and Development Commission for Review of Permits for a Potential Runway Reconfiguration Project in an amount not to exceed $250,000.

13. **Bid Call - Contract No. 3590A**
South Detention Pond Improvement, Phase A

Resolution approving the scope, budget and schedule for Contract No. 3590A, South Detention Pond Improvement, Phase A, and to authorize the Director to call for bids when ready.

14. **Bid Call - Contract No. 4372**
Airport-Wide As-Needed Utility Repairs 2000/2001

Resolution approving the scope, budget, and schedule for Contract No. 4372, Airport-Wide As-Needed Utility Repairs 2000/2001, and to authorize the Director to call for bids when ready.

15. **Bid Call - Contract No. 4177**
North Access Road Spur Trail

Resolution approving the scope, budget, and schedule for Contract No. 4177, North Access Road Spur Trail, and to authorize the Director to call for bids when ready.

16. **Bid Call - Contract No. 3303G**
Sewer System Improvement, Phase VII

Resolution approving the scope, budget, and schedule for Contract No. 3303G, Sewer System Improvement, Phase VII, and to authorize the Director to call for bids when ready.

17. **Bid Call - Contract No. 3996B**
Multi-Modal Transportation Center, Phase B

Resolution approving the scope, budget, and schedule for Contract No. 3996B, Multi-Modal Transportation Center, Phase B, and to authorize the Director to call for bids when ready.

18. **Bid Call - Contract No. 3830.1**
United Airlines Pedestrian Overcrossing - Seismic Retrofit

Resolution approving the scope, budget, and schedule for Contract No. 3830.1, United Airlines Pedestrian Overcrossing - Seismic Retrofit, and to authorize the Director to call for bids when ready.

19. **Consent to Deemed Assignment of Lease and Concession Agreement Assignment Resulting from Sale of Avis Stock to its Major Stockholder, Cendent**

Resolution consenting to the deemed assignment of Lease and Concession Agreement assignment resulting from stock sale.

K. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone, and submit it to the Commission Secretary.

L. CORRESPONDENCE:

M. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

N. ADJOURNMENT:

San Francisco International Airport

PO Box 8097
San Francisco CA 94128
Tel 650 821.5000
Fax 650 821.5005
www.sfoairport.com

SF
A45
#1
1/16/01

January 11, 2001

AIRPORT COMMISSION

NOTICE OF CANCELLATION OF MEETING

The regular meeting of the Airport Commission scheduled to be held on January 16, 2001 is hereby cancelled.

Jean Caramatti
Commission Secretary

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

January 23, 2001
Special Meeting
9:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
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SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, January 23, 2001
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. SPECIAL ITEM

E. ITEMS INITIATED BY COMMISSIONERS

F. ITEMS RELATING TO THE MASTER PLAN PROJECTS

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

I. NEW BUSINESS

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AIRPORT COMMISSION CALENDAR

Tuesday, January 23, 2001
Special Meeting

ORDER OF BUSINESS

A. **CALL TO ORDER:**

B. **ROLL CALL:**

C. **ADOPTION OF MINUTES:** Regular meeting of December 19, 2000 and the Special Meeting of January 9, 2001.

D. **SPECIAL ITEM:**

1. **Election of Officers**

2. **Retirement Resolution for Mr. Joseph Figone**

3. **Retirement Resolution for Mr. Ricardo Pasaoa**

4. **Retirement Resolution for Mr. John Wang**

E. **ITEMS INITIATED BY COMMISSIONERS:**

F. ITEMS RELATING TO MASTER PLAN PROJECTS:

5. **Modification No. 12 to Contract No. 5515C**
Security and Special Systems - Terminal Systems
SASCO Electric
$2,283,793

Resolution approving Modification No. 12 to Contract No. 5515C, Security and Special Systems - Terminal Systems, with SASCO Electric, in the amount of $2,283,793 for design changes related to the systems and facilities interface. Funding sources are transfers from the Capital Improvement Program budget, Program Reserve, the Airport's contribution to the BART/SFO Extension and the contract's contingency budget.

6. **Modification No. 10 to Contract No. 5515B**
Security and Special Systems - Facility Systems
HSQ Technology, A Corporation
$1,429,131

Resolution approving Modification No. 10 to Contract No. 5515B, Security and Special Systems - Facility Systems, with HSQ Technology, A Corporation in the amount of $1,429,131 for design changes related to the building and systems interface. Funding sources are from the available current budget, transfers from Capital Improvement Program budget, Program Reserve and the Airport's contribution to the BART/SFO Extension.

7. **Modification No. 6 to Contract No. 5515A**
Security and Special Systems - Security Systems
AMELCO Electric
$1,424,508

Resolution approving Modification No. 6 to Contract No. 5515A, Security and Special Systems - Security Systems, with AMELCO Electric, in the amount of $1,424,508 for design changes related to access control and building interface issues. Funding source are transfers from Program Reserve, Contract Contingency and Capital Improvement Program budget.

8. **Modification No. 10 to Contract No. 5900D**
Elevated and Surface Circulation Roadways
Myers/Kulchin-Condon, A Joint Venture
$860,000

Resolution approving Modification No. 10 to Contract No. 5900D, Elevated and Surface Circulation Roadways, with Myers/Kulchin-Condon, A Joint Venture, in the amount of $860,000. Funds provided from the project contingency budget.

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

9. **Award of a Professional Services Contract No. 7000.1**
Cost and Schedule Control Services and Other Resources for the Runway Reconfiguration Program
DMC Airfield Engineers, A Joint Venture
$7,500,000

Resolution approving Professional Services Contract No. 7000.11 for Cost and Schedule Control Services and other Resources for the Runway Reconfiguration Project to DMC Airfield Engineers, A Joint Venture, in an amount not to exceed $7,500,000.

10. **Award of Contract No. 3836**
West Field Security Checkpoints
Ghilotti Brothers, Inc.,
$2,136,430

Resolution awarding Contract No. 3836, West Field Security Checkpoints, to the lowest responsive, responsible bidder, Ghilotti Brothers, Inc., in the amount of $2,136,430.

11. **Award of Contract No. 1896D**
Field Lighting Raceway Systems - Phase IV
Julie Cannon Engineering Corporation
$1,194,530

Resolution awarding Contract No. 1896D, Field Lighting Raceway Systems - Phase IV, to the lowest responsive, responsible bidder, Julie Cannon Engineering Corporation, in the amount of $1,194,530.

12. **Airline Rates and Charges Adjustment**

Resolution approving the Fiscal Year 2000/01 airline terminal rental rates adjustment.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

13. **Modification No. 4 to Professional Services Contract No. 5905**
Design of the Inbound/Outbound Ramps and Structures
Parsons Brinckerhoff Quade & Douglas/Manna Consultants, A Joint Venture
$23,000

Resolution approving Modification No. 4 to close out Contract No. 5905 with Parsons Brinckerhoff Quade & Douglas/Manna Consultants, A Joint Venture (PB/MC) for the design of the Inbound/Outbound Ramps and Structures. The amount of the modification is $23,000.

Consent Items Relating to Administration, Operations & Maintenance:

14. **Request for Proposals for a Short List of Consultants for Planning, Environmental Planning and Engineering On-Call Services**

Resolution authorizing staff to proceed with Request for Proposals for a Short List of Consultants for Planning, Environmental Planning and Engineering On-Call Services.

15. **Award of Contract No. 4114A**
Airfield Shoreline Protection Restoration, Phase I
JMB Construction, Inc.
$283,000

Resolution awarding Contract No. 4114A, Airfield Shoreline Protection Restoration, Phase I, to the lowest responsive, responsible bidder JMB Construction, Inc., in the amount of $283,000.

16. **Modification No. 1 to Professional Services Contract**
BridgeNet Consulting Services International
$200,000

Resolution authorizing Modification No. 1 to the Professional Services Contract with BridgeNet Consulting Services International to increase the dollar amount by $200,000 with a maximum budget not to exceed $500,000.

17. **Bid Call - Contract No. 4094**
As-Needed Pavement Repair and Construction, 2001-2002

Resolution approving the scope, budget, and schedule of Contract No. 4094, As-Needed Pavement Repair and Construction, 2001-2002, and to authorize the Director to call for bids when ready.

18. **Bid Call - Contract No. 4362**
Alternate Point of Entry (APOE) Building

Resolution approving the scope, budget, and schedule of Contract No. 4362, Alternate Point of Entry (APOE) Building, and authorize the Director to call for bids when ready.

19. **Bid Call - Contract No. 4355**
Cargo Building 648 2nd and 3rd Floor Corridors

Resolution approving the scope, budget, and schedule for Contract No. 4355, Cargo Building 648 2nd and 3rd Floor Corridors, and authorizing the Director to call for bids when ready.

20. **Authorization to Accept Proposals for Cellular Phone Rental Service Lease**

Resolution approving the lease specifications and authorizing staff to accept proposals for the Cellular Phone Rental Service Lease.

21. **Approval of Lease Specification and Authorization to Conduct a Pre-Bid Conference for North Terminal Candy Store Lease**

Resolution approving lease specifications and authorizing staff to conduct a pre-bid conference for the North Terminal Store Lease.

22. **Authorization for Six-Month Trial of Internet Access Equipment and Service**

Resolution authorizing six-month trial of internet access equipment and service by Neptune Networks.

23. **Modification No. 1 to the Reimbursement to Federal Aviation Administration (FAA) for the Relocation of Runway 19R's Visual Guidance Lighting System**
$11,541.37

Resolution approving Modification No. 1 to the Reimbursement to Federal Aviation Administration (FAA) for the Relocation of Runway 19R's Visual Guidance Lighting System contract, in the amount of $11,541.37.

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J. CORRESPONDENCE:

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Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

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Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

L. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

February 6, 2001

9:00 A.M.

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400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

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COMMISSIONERS

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JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, February 6, 2001

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. DIRECTOR'S REPORTS

E. ITEMS INITIATED BY COMMISSIONERS

F. ITEMS RELATING TO THE MASTER PLAN PROJECTS

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

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AIRPORT COMMISSION CALENDAR

Tuesday, February 6, 2001

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of January 23, 2001.

D. DIRECTOR'S REPORTS:

1. **Master Plan Quarterly Update**

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO MASTER PLAN PROJECTS:

2. **Modification No. 14 to Contract No. 5510E**
   Boarding Area A General Construction
   Hensel Phelps Construction Company, Inc.
   $897,920

   Resolution approving Modification No. 14 to Contract No. 5510E, Boarding Area A, with Hensel Phelps Construction Company, Inc., in the amount of $897,920, for work related to transferred scope from other projects, design changes to facilitate construction, and unanticipated conditions. Funding sources are budget transfers from Public Art funds, non Master Plan CIP funds, and program reserve.

3. **Modification No. 8 to Contract No. 5511A**
Boarding Area A Aircraft Apron
Ghilotti Brothers Construction, Inc.
$770,129

Resolution approving Modification No. 8 to Contract No. 5511A, Boarding Area A Aircraft Apron, with Ghilotti Brothers Construction, Inc., in the amount of $770,129 for work related to unanticipated conditions. Funding will be provided by CIP funds and program reserves.

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

4. **Award of Contract No. 4163**
Central Parking Garage Levels 4 and 5 Resurfacing
Cone Engineering Contractors, Inc.
$1,396,750

Resolution awarding Contract No. 4163, Central Parking Garage Levels 4 and 5 Resurfacing, to the lowest responsive, responsible bidder, Cone Engineering Contractors, Inc., in the amount of $1,396,750.

5. **Authorization to Issue Request for Qualifications/Proposals for Parking Facilities Professional Services Operating Agreement and Approval of Hold-over of Current Operation**

Resolution approving agreement specifications, authorizing staff to issue request for qualifications/proposals for Parking Facilities Professional Services Operating Agreement and approving holdover of current operation.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to Administration, Operations & Maintenance:

6. **Modification No. 3 to Professional Services Contract with Rita Barela Productions for Final Costs of Opening Events**

Resolution approving Modification No. 3 to the Professional Services Contract with Rita Barela Productions in an amount not to exceed $150,355.95 for the final costs of the opening events in the New International Terminal.

7. **Renewal of Contract with RIDES for Bay Area Commuters**
$95,000

Resolution exercising the second of four renewal options to the contract with RIDES for Bay Area Commuters to staff the Ground Transportation Hotline and provide other services related to transportation demand management in an amount not-to-exceed $95,000.

8. **Authorization to Conduct a Pre-Bid Conference for Two Garage Taxi Staging Area Mobile Catering Truck Leases**

Resolution authorizing staff to conduct a pre-bid conference for two leases to provide mobile catering service in the taxi staging area of the garage.

9. **Modification No. 2 to Contract No. 5500.3**
Design of SFIA Aviation Library and Museum
Fong & Chan Architects
$10,000

Resolution approving Modification No. 2 to Contract No. 5500.3, Design of SFIA Aviation Library and Museum, with Fong & Chan Architects, in the amount of $10,000 for design work related to scope changes.

Funding source is the Airport's Capital Improvement Program budget.

10. **Modification No. 2 to Contract No. 5500S**
SFIA Aviation Library and Museum
Lem/MH Construction, A Joint Venture
$71,843

Resolution approving Modification No. 2 to Contract No. 5500S, SFIA Aviation Library and Museum, with Lem/MH Construction, A Joint Venture, in the amount of $71,843 to facilitate design changes to architectural and special systems components and additional built-in furniture needs.

Funding shall be provided by project contingency.

I. NEW BUSINESS:

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J. CORRESPONDENCE:

K. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

L. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

February 20, 2001

9:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President
LARRY MAZZOLA
Vice President
MICHAEL S. STRUNSKY
LINDA S. CRAYTON
CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, February 20, 2001

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. SPECIAL ITEM

E. ITEMS INITIATED BY COMMISSIONERS

F. ITEMS RELATING TO THE MASTER PLAN PROJECTS

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

I. NEW BUSINESS

J. CORRESPONDENCE

K. CLOSED SESSION

L. ADJOURNMENT

ABOUT THE MEETING

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AIRPORT COMMISSION CALENDAR

Tuesday, February 20, 2001

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of February 6, 2001.

D. SPECIAL ITEM:

1. **Naming of the North Connector Gallery after Former Airport Commissioner Ruth S. Kadish**

   Resolution approving the naming of the North Connector Gallery (between the Central and Terminals) after former Airport Commission President Ruth S. Kadish.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO MASTER PLAN PROJECTS:

2. **Modification No. 7 to Contract No. 5521A**
   Boarding Area G Apron Construction
   Pavex Construction, A Division of Granite Rock Co.
   $9,283,200

   Resolution approving Modification No. 7 to Contract No. 5521A, Boarding Area G Apron Construction with Pavex Construction, A Division of Granite Rock Co., in the amount of $9,283,200 for work related to International Terminal Complex design revisions, completion of base building construction, Federal Inspection Agency requests, tenant infrastructure, Master Plan activation requirements, Airport Administration offices construction, and Reflection Center construction.

   The funding sources are the Capital Improvement Program budget, Tenant Utilities and Infrastructure budget, and Program Reserves.

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. **Proposed FY 2001/02 Budget $605.5 Million**

Resolution approving the proposed fiscal year 2001-2002 budget in the amount of $605.5 million.

4. **Award of Contract No. 3569**
Taxiway C Improvements
Granite Rock Company, dba Pavex Construction
$13,055,110

Resolution awarding Contract No. 3569, Taxiway C Improvements, to the lowest responsive, responsible bidder, Granite Rock Company, dba Pavex Construction, in the amount of $13,055,110.

5. **Award of Professional Services Contract No. 7000.11**
Cost and Schedule Control Services and Other Resources for the Runway Reconfiguration Project
DMC Airfield Engineers, A Joint Venture
$5,400,000

Resolution awarding Professional Services Contract No. 7000.11 for Cost and Schedule Control Services and Other Resources for the Runway Reconfiguration Project to DMC Airfield Engineers, A Joint Venture, in an amount not to exceed $5,400,000.

6. **Modification No. 4 to Professional Services Contract No. 7021.3 with HNTB for Airfield Development Planning for the Runway Reconfiguration Project**
$1,930,000

Resolution approving Modification No. 4 to Professional Services Contract No. 7021.3 with HNTB to prepare simulations for continued refinements of Runway Alternatives for the Runway Reconfiguration Project in an amount not to exceed $1,930,000.

7. **Authorization to Issue a Request for Proposals for Curbside Management Program**

Resolution authorizing a request for proposals for a contractor to staff and manage the Curbside Management Program.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

8. **Modification No. 2 to Contract No. 5520J**
Preconditioned Air and 400 Hertz Power for Boarding Areas A and G
San Luis Gonzaga/INET Joint Venture
$272,494

Resolution approving Modification No. 2 to Contract No. 5520J, Preconditioned Air and 400 Hertz Power for Boarding Areas A and G with Luis Gonzaga/INET Joint Venture in the amount of $272,494 for design revisions to facilitate construction completion. Funding is from Construction Contingency.

9. **Modification No. 3 of Professional Services Contract No. 5511**
Boarding Area A Aircraft Apron
John T. Warren and Associates, Inc.
$125,000

Resolution authorizing Modification No. 3 of Professional Service Contract No. 5511, with John T. Warren and Associates, Inc., in the amount of $125,000. Funding sources are budget transfers from Capital Improvement Program Funds and Program Reserves.

10. **Bid Call - Contract No. 5704A**
AirTrain Graphics

Resolution approving the scope, budget and schedule for Contract No. 5704A, AirTrain Graphics, and authorizing the Director to call for bids when ready.

This activity is within the scope fo the San Francisco International Airport Master Plan Program, which was approved by the Airport Commission on November 3, 1992.

Consent Items Relating to Administration, Operations & Maintenance:

11. **Modification No. 1 and Renewal of Contract for Annual Vehicle Traffic Counts**
Multitrans
$29,600

Resolution authorizing Modification No. 1 and the first of four one year options to contract with Multitrans for annual vehicle traffic counts, effective July 1, 2001 through June 30, 2002. $29,600

12. **Reject All Bids for Contract No. 4378**
SFIA Wastewater Treatment Plant Expansion

Resolution rejecting all bids for Contract No. 4378, SFIA Wastewater Treatment Plant Expansion, and to authorize the Director to rebid the contract when ready.

13. **Approval of Lease Specifications and Authorization to Accept Bids for New International Terminal Building Arrivals Lobby Newsstand Lease**

Resolution approving the lease specifications and authorizing staff to accept bids for the New International Terminal Arrivals Lobby Newsstand Lease.

14. **Authorization to Conduct a Pre-Bid Conference for the North Terminal Multiple Location Discretionary Store Lease**

Resolution authorizing staff to conduct a pre-bid conference for the North Terminal Multiple Location Discretionary Store Lease, a Disadvantaged Business Enterprise DBE Set-Aside.

15. **Funding Agreement with the South San Francisco Unified School District for Aircraft Noise Insulation Projects for Schools**
$10.5 million

Resolution authorizing funding agreement not to exceed $10.5 million with the South San Francisco Unified School District for Aircraft Noise Insulation of five schools and two associated high school buildings within the 4th quarter 1999 state 65 dB CNEL Contour.

16. **Approval to Quitclaim Recorded Noise Easements**

Resolution to approve the quitclaim of certain recorded noise easements.

17. **Authorization to Cover the Airport's Volunteer Workers under the Benefits of Worker's Compensation**

Resolution authorizing coverage of all Airport volunteer workers (approximately 200) under worker's compensation benefits.

I. NEW BUSINESS:

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J. CORRESPONDENCE:

K. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding potential litigation, including, but not limited to the settlement of an unlitigated Owner Controlled Insurance Program Builders' Risk Claim of M.H. Construction Management Company; and, the settlement of an unlitigated Owner Controlled Insurance Program Builders' Risk Claim of Tutor-Saliba Corporation; and, the claim of Dillingham Construction regarding Airport Contract No. 5500J, North Connector Package Project; and, Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

L. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

March 6, 2001

9:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President
LARRY MAZZOLA
Vice President
MICHAEL S. STRUNSKY
LINDA S. CRAYTON
CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, March 6, 2001

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. ANNOUNCEMENT BY SECRETARY

E. ITEMS INITIATED BY COMMISSIONERS

F. ITEMS RELATING TO THE MASTER PLAN PROJECTS

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

I. NEW BUSINESS

J. CORRESPONDENCE

K. CLOSED SESSION

L. ADJOURNMENT

ABOUT THE MEETING

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AIRPORT COMMISSION CALENDAR

Tuesday, March 6, 2001

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of February 20, 2001.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of Resolution No. 01-0069 regarding the settlement of an unlitigated Owner Controlled Insurance Program Builders' Risk Claim of M.H. Construction Management Co. in the amount of $38,329.96; and Resolution No. 01-0070 regarding the settlement of an unlitigated Owner Controlled Insurance Builders' Risk Claim of Tutor-Saliba Corp in the amount of $90,000.00 at the closed session of February 20, 2001.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO MASTER PLAN PROJECTS:

1. **Modification No. 7 to Contract No. 5515A**
   Security and Special Systems - Security Systems
   AMELCO Electric
   $3,258,555

   Resolution approving Modification No. 7 to Contract No. 5515A, Security and Special Systems - Security Systems, with AMELCO Electric, in the amount of $3,258,555 for changes related to access control and building interface issues. Funding sources are transfers from Program Reserve and Capital Improvement Program budget.

2. **Modification No. 11 to Contract No. 5515B**
Security and Special Systems - Facility Systems
HSQ Technology, A Corporation
$1,917,760

Resolution approving Modification No. 11 to Contract No. 5515B, Security and Special Systems - Facility Systems, with HSQ Technology, A Corporation in the amount of $1,917,760 for changes related to the building and systems interfaces. Funding sources are transfers from the Capital Improvement Program budget and Program Reserve.

3. **Modification No. 13 to Contract No. 5515C**
Security and Special Systems - Terminal Systems
SASCO Electric
$2,512,280

Resolution approving Modification No. 13 to Contract No. 5515C, Security and Special Systems - Terminal Systems, with SASCO Electric, in the amount of $2,512,280 for changes related to the systems and facilities interfaces. Funding sources are transfers from the Capital Improvement Program budget, Program Reserve, and the Airport's contribution to the BART/SFO Extension.

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

4. **Award Contract to Provide Administration and Clinical Management of the SFO Medical Service**
Catholic Healthcare West
$1,600,000

Resolution awarding the contract to Catholic Healthcare West for the Administration and Clinical Management of the SFO Medical Service for three years and four months, beginning March 7, 2001, for an annual amount not-to-exceed $1,600,000 through June 30, 2004.

5. **Authorization to Issue a Request for Proposals (RFP) for Curbside Management Program**

Resolution authorizing a request for proposals (RFP) for a contractor to staff and manage the Curbside Management Program.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

6. **Modification No. 2 to Contract No. 5709A**
AirTrain Road 6 and Rental Car Center Stations
S.J. Amoroso Construction Co., Inc./T.S.M., A Joint Venture
$258,560

Resolution approving Modification No. 2 to Contract No. 5709A, AirTrain Road 6 and Rental Car Center Stations, with S.J. Amoroso Construction Co., Inc./ T.S.M., A Joint Venture, in the amount of $258,560 for various change order work items. Funds are available in the existing project budget with no impact to the Master Plan Baseline Budget.

7. **Modification No. 7 to Contract No. 5900CM**
Construction Management Services for Elevated Circulation Roadways and Inbound and Outbound Ramps Professional Services Agreement
Holmes & Narver/Arcost CPM Group/P.E. Jordan Associates
$100,000

Resolution approving an increase to basic professional services fees in the amount of $100,000 to provide Construction Management Services. Funding for the services is available in the existing project budget, with no impact on the Master Plan Baseline Budget.

8. **Modification No. 11 to Professional Legal Services Agreement**
Law Firm of Wulfsberg, Reese & Sykes
$200,000

Resolution approving Modification No. 11 to Professional Legal Services Agreement with Law Firm of Wulfsberg, Reese & Sykes to increase compensation in the amount of $200,000, all other terms and conditions to remain in full force and effect.

9. **Modification No. 3 of Professional Services Agreement to Contract No. 5511 - Boarding Area A Aircraft Apron**
John T. Warren and Associates, Inc.
$125,000

Resolution authorizing Modification No. 3 of Professional Services Agreement to Contract No. 5511, Boarding Area A Aircraft Apron, with John T. Warren and Associates, Inc. in the amount of $125,000. Funding sources are budget transfers from Capital Improvement Program funds and Program Reserves.

10. **Bid Call - Contract No. 5601L**
Utility Relocations Phase VIII

Resolution approving the scope, budget and schedule for Contract No. 5601L Utility Relocations, Phase VIII and authorizing the Director to call for bids when ready.

The funding sources are Contract 5601 project budget, FOM Contracts No. 2084 and 1896, and Contract No. 4109 - Lot CC Development.

Consent Items Relating to Administration, Operations & Maintenance:

11. **Modification No. 2 to Professional Services Agreement**
Blue & Garni
$100,000

Resolution approving Modification No. 2 to increase funding of Professional Services Agreement with Blue & Garni by $100,000 to assist in meeting Senior Management staffing needs.

12. **Authorization to Conduct a Pre-Bid Conference for the North Terminal Concourse Apparel Boutique Lease, A Disadvantaged Business Enterprise Set-Aside and Approve the Holdover of Current Tenant**

Resolution authorizing staff to conduct a pre-bid conference for the North Terminal Concourse Apparel Boutique Lease (A Disadvantaged Business Enterprise Set-Aside), and approve the holdover of current tenant.

13. **Modification No. 15 of Lease and Use Agreement No. 82-0126 for United Airlines Inc.**

Resolution approving Modification of United Airlines, Inc.'s Lease and Use Agreement No. 82-0126 to add exclusive use space following completion of the North Terminal, Boarding Area F Hub and Thumb Expansion Project.

14. **Reimbursement to United Airlines, Inc. for the Temporary Accommodation of Japan Airlines' Displaced Employee Parking**
$15,000

Resolution authorizing additional reimbursement to United Airlines, in an amount not to exceed $15,000, for the relocation of Japan Airlines' employee parking to United Airlines' leasehold on Plot 52.

15. **Approval Of Memorandum of Understanding with the Federal Aviation Administration for Providing Reimbursable Services Pertaining to the Review of, and Coordination with the Air Traffic Control Tower Siting Study $70,000**

Resolution approving Memorandum of Understanding with the Federal Aviation Administration for providing reimbursable services for review of and coordination with the Air Traffic Control Tower Siting Study in an amount not to exceed $70,000.

16. **Consent to Assignment of Professional Services Agreement from Winthrop, Stimson, Putnam & Roberts to Pillsbury Winthrop LLP**

Resolution approving consent to assignment of professional services agreement from Winthrop, Stimson, Putnam & Roberts to Pillsbury Winthrop LLP to provide professional consulting services in aviation issues.

17. **Consent to Assignment of Professional Legal Services Agreement from Hopkins & Sutter to Foley & Lardner**

Resolution consenting to the assignment of Professional Legal Services Agreement from Hopkins & Sutter to Foley & Lardner to provide legal services in land use and environmental law in connection with the Runway Reconfiguration Project.

18. **Approval of Five-Year Term for the Cellular Phone Rental Service Lease**

Resolution approving a five-year term for the Cellular Phone Rental Service Lease.

19. **Settlement of Unlitigated and Litigated Claims for Fiscal Year 1999/00**

Resolution ratifying the settlement of unlitigated and litigated claims for Fiscal Year 1999/00 amounting to $51,715.40.

I. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone, and submit it to the Commission Secretary.

J. CORRESPONDENCE:

K. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

L. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

March 20, 2001

9:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President
LARRY MAZZOLA
Vice President
MICHAEL S. STRUNSKY
LINDA S. CRAYTON
CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, March 20, 2001

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. ITEMS INITIATED BY COMMISSIONERS

E. ITEMS RELATING TO THE MASTER PLAN PROJECTS

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

H. PUBLIC HEARING

I. NEW BUSINESS

J. CORRESPONDENCE

K. CLOSED SESSION

L. ADJOURNMENT

ABOUT THE MEETING

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AIRPORT COMMISSION CALENDAR

Tuesday, March 20, 2001

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of March 6, 2001.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO MASTER PLAN PROJECTS:

1. **Modification No. 4 to Contract No. 5600C**
   South International Parking Garage
   Tutor-Saliba Corporation
   $3,282,885

   Resolution approving Modification No. 4 to Contract No. 5600C, South International Parking Garage, with Tutor-Saliba Corporation, in the amount of $3,282,885 for additional work related to project interfaces, added scope, unforeseen site conditions, and design changes to facilitate construction. The funding sources are Program Reserve and budget transfers.

2. **Modification No. 4 to Contract No. 5700A**
   AirTrain Guideway, East Loop
   Tutor-Saliba Corporation
   $1,378,020

   Resolution approving Modification No. 4 to Contract No. 5700A, AirTrain Guideway, East Loop, with Tutor-Saliba Corporation, in the amount of $1,378,020, for Airport-initiated changes, unforeseen site conditions and design changes to facilitate construction. The funding source is Program Reserve.

3. **Modification No. 29 to Contract No. 5500E**
International Terminal General Construction
Tutor-Saliba Corporation, Perini Corporation and Buckley & Company, Inc., A Joint Venture
$811,958

Resolution approving Modification No. 29 to Contract No. 5500E, International Terminal General Construction, with Tutor-Saliba Corporation, Perini Corporation and Buckley & Company, Inc., A Joint Venture, in the amount of $811,958, for work related to changes to facilitate construction. Funding source is Program Reserve.

4. **Modification No. 7 to Contract No. 5500F**
International Terminal Baggage System
BAE Automated Systems Inc.
$3,195,420

Resolution approving Modification No. 7 to Contract No. 5500F, International Terminal Baggage System, with BAE Automated Systems Inc., in the amount of $3,195,420. Funding source is contract contingency and Program Reserve.

5. **Modification No. 9 to Contract No. 5511A**
Boarding Area A, Aircraft Apron
Ghilotti Brothers Construction, Inc.
$2,365,114

Resolution approving Modification No. 9 to Contract No. 5511A, Boarding Area A, Aircraft Apron, for providing construction services for the completion of site improvements at the North Cargo Facility and Japan Airlines site. Funding will be provided by a budget transfer from construction Contract No. 5750B as part of a scope transfer, and the Airport's Master Plan Program wide Hazardous Material/ Demolition contract.

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

6. **Authorization to Issue a Request for Proposals (RFP) for Curbside Management Program**

Resolution authorizing to issue a request for proposals (RFP) for a contractor to staff and manage the Curbside Management Program.

7. **Approval of Project to Develop, Construct and Operate Commercial Power Plant**

Resolution approving a project whereby United Golden Gate Power Company, LLC, a wholly owned subsidiary of El Paso Merchant Energy Company, would develop, construct and operate a commercial power plant on Airport property currently leased to United Airlines, Inc., and sell power to Hetch Hetchy Water & Power to serve the Airport and other municipal loads.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

8. **Modification No. 11 to Contract No. 5900D**
Elevated and Surface Circulation Roadways
Myers/Kulchin-Condon, A Joint Venture
$423,120

Resolution approving Modification No. 11 to Contract No. 5900D, Elevated and Surface Circulation Roadways, with Myers/Kulchin-Condon, A Joint Venture, in the amount of $423,120. Funds will be provided from Management Reserve.

Consent Items Relating to Administration, Operations & Maintenance:

9. **Submission of Passenger Facility Charge (PFC) Application**

Resolution authorizing the Director to file an application with the Federal Aviation Administration to impose and use a Passenger Facility Charge of $4.50 per enplaning passenger at SFO.

10. **Approval of New International Terminal Building Delay Cost Reimbursement to Food and Beverage Tenants**
$821,000

Resolution authorizing the reimbursement of delay costs to the food and beverage tenants in the New International Terminal in an aggregate amount not-to-exceed $821,000.

11. **Approval of Lease Modification for South Terminal Boarding Area A Retail Lease A-1 and Place DeLaVe, Inc.**

Resolution approving a lease modification to eliminate the minimum annual guarantee for the Boarding Area A Retail Lease A-1 and Place DeLaVe, Inc. on percentage rent, set a fifteen percent (15%) of gross receipts, effective March 5, 2001, through the remaining term of the lease.

12. **Modification No. 3 to Legal Services Agreement**
Sheppard, Mullin, Richter & Hampton
$250,000

Resolution approving Modification No. 3 to Professional Legal Service Agreement with Sheppard, Mullin, Richter & Hampton to increase compensation by the amount of $250,000; all other terms and conditions of the contract to remain in full force and effect.

13. **Authorization to Issue a Request for Qualifications/Proposals and Lease Specifications for SFO Cyber Room Technology Showcase Concession Lease**

Resolution approving lease specifications and authorizing staff to issue a request for qualifications and proposals for the SFO Cyber Room Technology Showcase Lease.

14. **Authorization to Conduct a Pre-Bid Conference for the North Terminal California Product Shop Lease**

Resolution authorizing staff to conduct a pre-bid conference for the North Terminal California Products Shop Lease, a disadvantage business enterprise set -aside.

15. **Peninsula Corridor Joint Powers Board**

Resolution approving a contract with the Peninsula Corridor Joint Powers Board to operate expanded weekend service on its Samtrans BX route through the opening of BART to SFO Service, in an amount not-to-exceed $200,000.

16. **Authorization for Rental Credit Issuance to Nippon Cargo Airlines**

Resolution authorizing the issuance of a rental credit to Nippon Cargo Airlines in an amount not to exceed $250,000 for the completion of base building punch list items at North Field Cargo Building.

H. PUBLIC HEARING:

17. **Proposed Amendments and Additions to the Airport's Rules and Regulations**

Resolution approving the proposed amendments and additions to the Airport's Rules and Regulations to clarify and strengthen the language of existing rules governing all airport users and to reflect changes to the governmental regulations to which the Airport must conform.

I. NEW BUSINESS:

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J. CORRESPONDENCE:

K. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

L. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

April 3, 2001

9:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President

LARRY MAZZOLA
Vice President

MICHAEL S. STRUNSKY

LINDA S. CRAYTON

CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, April 3, 2001

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. SPECIAL ITEM

E. DIRECTOR'S REPORTS

F. ITEMS INITIATED BY COMMISSIONERS

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

I. NEW BUSINESS

J. CORRESPONDENCE

K. CLOSED SESSION

L. ADJOURNMENT

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AIRPORT COMMISSION CALENDAR

Tuesday, April 3, 2001

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of March 20, 2001

D. SPECIAL ITEM

1. **Aeroground's Appeal to the Card Check Rule**

Aeroground's Appeal of the denial by the Airport Director of its petition for exemption from the application of the Card Check Rule.

E. DIRECTOR'S REPORTS:

2. **Report on the Door-to-Door Van Services at San Francisco International Airport - Verbal Report**

Final report of the door-to-door van services at San Francisco International Airport.

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. **Modification No. 2 to Contract No. 4156**
As-Needed Electrical, Year 2000
Barri Electric Company Incorporated
$3,500,000

Resolution approving Modification No. 2 to Contract No. 4156, As-Needed Electrical, Year 2000 with Barri Electric Company Incorporated in the amount of $3,500,000.

4. **Modification of Clean Vehicle Taxi Program**

Resolution establishing a new incentive for clean vehicle taxicabs serving the airport.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to Administration, Operations & Maintenance:

5. **Modification No. 1 to Operate the Caltrain SFO Shuttle**

Resolution modifying the contract for operation of the Caltrain-SFO Shuttle to include the requirements of San Francisco Administrative Code Chapter 12P minimum compensation ordinance and add a contract clause relative to fuel cost reimbursement.

6. **Bid Call - Contract No. 4061A**
Industrial Waste System Improvement

Resolution approving the scope, budget, and schedule for Contract No. 4061A, Industrial Waste System Improvement, and authorizing the Director to call for bids when ready.

7. **Bid Call - Contract No. 2084**
New Utility Mains - Northeast Field

Resolution approving the scope, budget, and schedule of Contract No. 2084, New Utility Mains - Northeast Field, and authorizing the Director to cal for bids when ready.

8. **Reject All Bids - Contract No. 3845**
South Terminal Fall Protection System

Resolution rejecting all bids for Contract No. 3845, South Terminal Fall Protection System, and authorizing the Director to re-bid the contract when ready.

9. **Reject All Bids - Contract No. 3846**
East Terminal Fall Protection System

Resolution rejecting all bids for Contract No. 3846, East Terminal Fall Protection System, and authorizing the Director to re-bid the contract when ready.

I. NEW BUSINESS:

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L. ADJOURNMENT:

SFO

San Francisco International Airport

P.O. Box 8097
San Francisco, CA 94128
Tel 650.821.5000
Fax 650.821.5005
www.flysfo.com

April 12, 2001

AIRPORT COMMISSION

NOTICE OF CANCELLATION OF MEETING

The regular meeting of the Airport Commission scheduled to be held on ~~April 17, 2001~~ is hereby ~~cancelled.~~ A special meeting has been scheduled for April 18, 2001.

Jean Caramatti
Commission Secretary

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

April 18, 2001
Special Meeting
9:00 A.M.

ROOM 416 - CITY HALL
400 VAN NESS AVENUE
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Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Wednesday, April 18, 2001
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. DIRECTOR'S REPORTS

E. ITEMS INITIATED BY COMMISSIONERS

F. POLICY

G. ITEMS RELATING TO THE MASTER PLAN PROJECTS

H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

J. NEW BUSINESS

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AIRPORT COMMISSION CALENDAR

Wednesday, April 18, 2001
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of April 3, 2001

D. DIRECTOR'S REPORTS:

1. Director's Report - Airport Wide Job Fair

Summary report of the Airport's second Annual Job Fair held at the Cow Palace, April 7, 2001.

E. ITEMS INITIATED BY COMMISSIONERS:

F. POLICY:

2. Intellectual Property Policy

Resolution adopting a policy regarding use and protection of Intellectual Property.

G. ITEMS RELATING TO MASTER PLAN PROJECTS:

3. Modification No. 3 to Contract No. 5670A Concourse H/AirTrain Station & North International Parking Garage Tutor-Saliba Corporation $4,091,252

Resolution approving Modification No. 3 to Contract No. 5670A, Concourse H/AirTrain Station & North International Parking Garage, with Tutor-Saliba Corporation, in the amount of $4,091,252, for changes related to AirTrain Operating System requirements, BART requirements, Airport requirements, design changes to facilitate construction.

Funding sources are contract contingency, BART funding sources and the Airport's up to $200 million contribution to the BART-SFO Extension Project.

4. Modification No. 10 to Contract No. 5500CM Professional Services Contract SFO Associates, A Joint Venture of Parsons/AGS Inc./EPC Consultants Inc./Business Development Inc. $1,600,000

Resolution approving Modification No. 10 to Contract No. 5500CM, Professional Services Contract with SFO Associates, A Joint Venture of Parsons/AGS Inc./EPC Consultants Inc./Business Development Inc., in the amount of $1,600,000, for extended closeout activities on the International Terminal.

The cost of this modification is offset by transfers from administrative budgets and construction management underruns. There is no additional impact to the Master Plan budget.

H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

5. Memorandum of Agreement with the National Oceanic and Atmospheric Administration

Resolution approving the Memorandum of Understanding between the National Oceanic and Atmospheric Administration and San Francisco International Airport providing for an Independent Peer Review of Environmental Technical Studies of the Proposed SFO Runway Reconfiguration Program and Providing Funding Assistance to NOAA in the amount of $100,000 to conduct such a Peer Review.

6. **Modification No. 3 to Contract No. 5500S**
SFIA Aviation Library and Museum
Lem/MH Construction, A Joint Venture
$207,498

Resolution approving Modification No. 3 to Contract No. 5500S, SFIA Aviation Library and Museum, with Lem/MH Construction a Joint Venture, in the amount of $207,498, to facilitate design changes to architectural components and unanticipated conditions.

Funding shall be provided by Non-Master Plan project contingency and budget transfer.

I. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

Consent Items Relating to Administration, Operations & Maintenance:

7. **Modification of Federal Aviation Administration Lease and Agreement for the Operation of Glide Slope Equipment, Runway 28L**

Resolution authorizing the Director to modify Federal Aviation Administration (FAA) Lease No. DTFA08-85-L-11305 for the addition of glide slope equipment at Runway 28L.

8. **Termination of Hydrant Fuel system Agreement for Boarding Area D**

Resolution approving the early termination of Aircraft Service International, Inc. Hydrant Fuel System Agreement for Boarding Area D.

9. **Award of Lease for Cellular Phone Rental Service**
Action Cellular
Minimum Annual Guarantee: $100,150

Resolution awarding the Cellular Phone Rental Service Lease to Action Cellular for a minimum annual guarantee for the first year of $100,150.

10. **Approval of Lease Specifications and Authorization to Accept Bids for North Terminal Candy Store Lease**

Resolution approving the lease specifications and authorizing staff to accept bids for the North Terminal Candy Store Lease.

11. **Issue a Request for Proposals to Provide Program Management Services for the Runway Reconfiguration Program**

Resolution authorizing a request for proposals to provide program management services for the Runway Reconfiguration Program.

12. **Consent to Assignment of Modification No. 1 to Professional Services Agreement No. 7000.12 for the Development of an Airfield Public Interest Committee and Permit Approval Strategies from Baker & McKenzie to Steefel, Levitt & Weiss**
$140,000

Resolution consenting to the assignment of Modification No. 1 to Professional Services Agreement No. 7000.12 for the development of an Airfield Public Interest Committee and Permit Approval Strategies from Baker & McKenzie to Steefel, Levitt & Weiss and approval of additional funds in an amount not to exceed $140,000.

13. **Modification No. 3 to Professional Services Contract with Gerchick-Murphy Associates to Provide Continued International Aviation Development Services**

Resolution authorizing Modification No. 3 to Professional Services Contract with Gerchick-Murphy Associates to increase the amount by $100,000, for continued International Aviation Development Services; all other terms and conditions of the contract remain in full force and effect.

14. **Modification No. 4 to Professional Services Contract with Mackenzie Communications, A Certified WBE, for Continued Development and Outreach to the Bay Area Business Coalition to Promote Increased International Air Traffic**

Resolution authorizing Modification No. 4 to Professional Services Contract with Mackenzie Communications, A Certified WBE, for the continued development and ongoing outreach to the Bay Area Business Coalition to increase the amount by $35,000 during the current contract term for professional services provided in the period April 1, 2001 through June 30, 2001.

15. **Approval of Rental Agreement with State of California, Department of Transportation (CalTrans) for CalTrans Parcel (04-SM-101-08) for Access and Parking**

Resolution approving a Rental Agreement with the State of California Department of Transportation for Parcel (04-SM-101-08) for a one-year term with two six-month extension options at a rental rate of $6,250 per month.

16. **Approval of Reimbursement for the Christian Science Reading Room for Construction and Relocation Costs $130,000**

Resolution approving reimbursement in an amount not-to-exceed $130,000 for construction and relocation costs for the Christian Science Reading Room.

J. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone, and submit it to the Commission Secretary.

K. CORRESPONDENCE:

L. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

M. ADJOURNMENT:

SFO

San Francisco International Airport

P.O. Box 8097
San Francisco, CA 94128
Tel 650.821.5000
Fax 650.821.5005
www.flysfo.com

/01
ancelled

April 26, 2001

AIRPORT COMMISSION

NOTICE OF CANCELLATION OF MEETING

The regular meeting of the Airport Commission scheduled to be held on May 1, 2001 is hereby cancelled.

Jean Caramatti
Commission Secretary

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

May 15, 2001

9:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President

LARRY MAZZOLA
Vice President

MICHAEL S. STRUNSKY

LINDA S. CRAYTON

CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, May 15, 2001

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. SPECIAL ITEM

E. DIRECTOR'S REPORTS

F. ITEMS INITIATED BY COMMISSIONERS

G. POLICY

H. ITEMS RELATING TO THE MASTER PLAN PROJECTS

I. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

J. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

K. NEW BUSINESS

L. CORRESPONDENCE

M. CLOSED SESSION

N. ADJOURNMENT

ABOUT THE MEETING

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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AIRPORT COMMISSION CALENDAR

Tuesday, May 15, 2001

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special Meeting of April 18, 2001

D. SPECIAL ITEM:

1. Retirement Resolution for Mr. Pete Bittenbender

E. DIRECTOR'S REPORTS:

2. Master Plan Quarterly Update

Report on the status of the Master Plan Projects as of March 15, 2001, in accordance with the Baseline Budget and Schedule.

F. ITEMS INITIATED BY COMMISSIONERS:

G. POLICY:

3. Airport Investment Policy

Resolution approving a new airport investment policy.

H. ITEMS RELATING TO MASTER PLAN PROJECTS:

4. **Modification No. 1 to Contract No. 5450.1**
Professional Service Agreement
Gensler / Michael Willis, Associated Architects
$1,048,547

Resolution approving Modification No. 1 to Contract No. 5450.1, Professional Service Agreement with Gensler / Michael Willis, Associated Architects, in the amount of $1,048,547 for additional services related to replacement of the baggage system, passenger loading bridges, and 400Hz ground power for the aircraft.

Funds for this modification will be transferred from the approved CIP funding allocated for this purpose.

5. **Modification No. 10 to Contract No. 5520CM**
Boarding Area G Construction Management
Lehrer McGovern Bovis, Inc./F.E. Jordan Associates, Inc./Cabellon Associates, Inc.
$440,643

Resolution approving Modification No. 10 of Professional Services Agreement to Contract No. 5520CM, Boarding Area G Construction Management with Lehrer McGovern Bovis, Inc./F.E. Jordan Associates, Inc./Cabellon Associates, Inc., in the amount of $440,643. This modification is for construction management services for the 5th Floor North Shoulder Building Administrative Offices, the Reflection Center, and miscellaneous construction approved by the Capital Projects Review Committee. The funding source is Capital Improvement Project funds with no impact to the Master Plan Baseline Budget.

I. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

6. **Award of Lease for Cellular Phone Rental Service**
Action Cellular
Minimum Annual Guarantee: $100,150

Resolution awarding the Cellular Phone Rental Service Lease to Action Cellular for a minimum annual guarantee for the first year of $100,150.

7. **Addendum #4 to Hotel RFQ/P**

Resolution approving Addendum #4 to the Hotel RFQ/P, which modifies certain business terms, and re-opens the qualification phase of the RFQ/P process.

8. **Reimbursement to SFOTEC for Pre-Opening Expenses in the New International Terminal**

Resolution approving reimbursement to SFOTEC in an amount not to exceed $1,550,000, for the cost of providing certain services and equipment for New International Terminal live-testing operations prior to the December 10, 2000 opening date.

9. **Modification No. 3 to Contract No. 4240**
Phase II Environmental Impact Studies for the Runway Reconfiguration Program
URS Corporation
$500,000

Resolution approving Modification No. 3 to Contract No. 4240 with URS Corporation for Phase II Environmental Impact Studies for the Runway Reconfiguration Program in an amount not to exceed $500,000.

10. **Modification No. 1 to Contract No. 3601A**
Roadway Lighting Improvements, Phase A
Bass Electric Co., Inc.

Resolution approving Modification No. 1 to Contract No. 3601A, Roadway Lighting Improvements, Phase A, with Bass Electric Co., Inc. to change the scope of work.

J. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

11. **Modification No. 6 to Professional Services Agreement with Leigh Fisher for the Roadway Design Study**

Resolution approving Modification No. 6 to the Professional Services Agreement with Leigh Fisher for the Roadway Design Study to provide additional compensation in the amount of $97,350 and extend the term to June 30, 2002.

12. **Modification No. 2 to Contract No. 5500.6**
North Connector Building Utility Tunnel, Elevated Roadways
Signet Testing Laboratories
$87,976

Resolution approving Modification No. 2 of Professional Services Agreement to Contract No. 5500.6, North Connector Building Utility Tunnel, Elevated Roadways with Signet Testing Laboratories, in the amount of $87,976. This modification covers additional material testing and inspection of concrete and paving work and closes out the contract.

The funding source will be a transfer from Contract No. 5601H.

13. **Modification No. 3 to Contract No. 5600.4**
Material Testing & Special Inspection
Kleinfelder Inc.
$8,960

Resolution approving Modification No. 3 to Contract No. 5600.4 with Kleinfelder, Inc., for additional testing and inspection services for the South and North International Parking Garages and the Vehicle Bridge and to closeout the contract - $8,960.

Consent Items Relating to Administration, Operations & Maintenance:

14. **Airport Community Roundtable 20th Anniversary**

Resolution commending the Airport Community Roundtable on their 20th anniversary.

15. **Award of Contract No. 4267**
Professional Engineering Services Geotechnical Consultant
AGS, Inc./Geotechnical Consultants, Inc., A Joint Venture
$300,000

Resolution awarding Contract No. 4267, Professional Engineering Services - Geotechnical Consultant, to the lowest responsive, responsible bidder, AGS, Inc./Geotechnical Consultants, Inc., a Joint Venture, in the amount of $300,000.

16. **Award of Professional Legal Services Agreement to Provide Professional Legal Services in Aviation Law Pertaining to the Airfield Reconfiguration Project**
Morrison & Foerster LLP
$500,000

Resolution approving a Professional Legal Services Agreement (Aviation contract) with Morrison & Foerster LLP to provide legal services to the Commission pertaining to aviation law on the Airfield Reconfiguration Project, and fund the contract by the amount of $500,000.

17. **Modification No. 4 to Legal Services Agreement**
Remy, Thomas & Moose
$300,000

Resolution approving Modification No. 4 to Professional Legal Services Agreement with Remy, Thomas & Moose to increase compensation by the amount of $300,000, all other terms and conditions of the contract to remain in full force and effect.

18. **Modification No. 1 to Legal Services Agreement**
Foley & Lardner
$100,000

Resolution approving Modification No. 1 to Legal Services Agreement with Foley & Lardner (formerly known as Hopkins & Sutter) to increase compensation by the amount of $100,000.

19. **Modification No. 3 to Legal Services Agreement**
O'Melveny & Myers LLP
$50,000

Resolution approving Modification No. 3 to Legal Services Agreement with the law firm of O'Melveny & Myers LLP to broaden scope of services to include environmental advice on the Airfield Reconfiguration Program relating to the National Oceanic and Atmospheric Administration (NOAA) panel's peer review of environmental studies; and increase compensation by the amount of $50,000.

20. **Award of Professional Legal Services Agreement with Law Firm of Palmer & Dodge LLP as Outside Counsel to Airport Commission for Revenue Retention and Use Matters**

Resolution approving agreement with the law firm of Palmer & Dodge as outside counsel to provide professional legal services to the Airport Commission pertaining to revenue retention and use issues concerning financial matters, including City department work orders with the Airport, at an initial contract amount of $50,000.

21. **Approval of Professional Legal Services in Connection with the Litigation Initiated by Aeroground, Inc.**
Leonard, Carder, Nathan, Zuckerman, Ross, Chin & Remar, LLP
$50,000

Resolution approving agreement with the law firm of Leonard, Carder, Nathan, Zuckerman, Ross, Chin & Remar, LLP to provide professional legal services in connection with the litigation initiated by Aeroground, Inc., in the matter of Aeroground, Inc. vs. City and County of San Francisco, San Francisco Airport Commission, and John L. Martin (United States District Court No. C 01 1628VRW) at an initial contract amount of $50,000.

22. **Modification No. 4 of the Professional Services Contract**
Federal Legislative Advocacy Services
Smith, Dawson and Andrews
$150,000

Resolution approving Modification No. 4 of the Professional Services Contract with Smith, Dawson and Andrews for Legislative Advocacy Services in Washington, DC for Fiscal Year 2001-2002, in the amount of $150,000.

23. **Modification No. 3 to the Professional Services Contract**
Harris Miller Miller & Hanson, Inc.
$124,500

Resolution authorizing Modification No. 3 to the Professional Services Contract with Harris Miller Miller & Hanson, Inc., to increase the contract amount by $124,500 for a new total contract amount of $774,500.

24. **Modification No. 12 of the Professional Services Contract**
State Legislative Services
Kenyon and Edelstein
$75,000

Resolution authorizing Modification No. 12 of the Professional Services Contract with Kenyon and Edelstein for State Legislative Advocacy Services for Fiscal Year 2001-2002 in the amount of $75,000.

25. **Modification No. 4 to Professional Services Agreement Relating to FAA Traffic Control Procedures within the Noise Abatement Program**
Robert H. Voss
$60,000

Resolution authorizing Modification No. 4 to the Services Agreement with Robert H. Voss Relating to FAA Traffic Control Procedures within the Noise Abatement Program, to extend the expiration of the contract term to June 30, 2002, and increase the contract amount by $60,000 for a new total contract amount of $200,000.

26. **Modification No. 4 to Professional Services Agreement to Provide Expertise Relating Airline Operations within the Noise Abatement Program**
Edward J. Daley
$60,000

Resolution authorizing Modification No. 4 to the Services Agreement with Edward J. Daley to provide expertise in the Noise Abatement Program, to extend the expiration date of the contract to June 30, 2002, and to increase the contract amount by $60,000, for a new total contract amount of $200,000.

27. **Modification No. 1 to Contract No. 4313**
As-Needed Environmental Signage/Graphic Design Services
Illium Associates, Inc.
$100,000

Resolution approving Modification No. 1 to Contract No. 4313 for As-Needed Environmental Signage/Graphic Design Services Contract with Illium Associates, Inc., for the AirTrain Wayfinding System and the development of an Airport Sign Standards Manual.

28. **Authorization to Negotiate a Contract with Polaris/TRG to Staff and Manage the Information Booth Program**

Resolution authorizing the Director to negotiate a contract with Polaris/TRG, A Joint Venture, to staff and manage the information booth program for one year, with up to four one-year renewal options.

29. **Approval of Option for Agreement with Pacific States Airline Services, Inc. (PSAS) to Provide Baggage Handling Services**

Resolution approving the third of four options to agreement with Pacific States Airline Services, Inc. (PSAS) commencing June 1, 2001 through May 31, 2002 with a budget not to exceed $400,000.

30. **Authorize the Third of Four One-Year Options with DuDell and Associates to Provide a Media Campaign to Promote Shared Ride Options to SFO**

Resolution to exercise the first of four one-year options with Dudell and Associates to provide a media campaign promoting shared-ride ground transportation to SFO for the period of June 28, 2001 through June 27, 2002 with budget not to exceed $375,000.

31. **Authorization for the First of Four One-Year Options to Professional Services Contract with Wiltec to Conduct Vehicle Ridership Surveys at SFO $30,000**

Resolution exercising the first of four one-year options with Wiltec to conduct Vehicle Ridership surveys of ground transportation operators at San Francisco International Airport for an amount not to exceed $30,000.

32. **Authorization to Accept Bids for A Disadvantaged Business Enterprise Set-Aside for North Terminal Concourse Apparel Boutique Lease**

Resolution authorizing to accept bids for North Terminal Concourse Apparel Boutique Lease, a Disadvantaged Business Enterprise Set-Aside.

33. **Bid Call - Contract No. 3479**
Taxiways A & B Realignment, Taxiway F Extension

Resolution approving the scope, budget, and schedule for Contract No. 3479, Taxiways A & B Realignment, Taxiway F Extension, and authorizing the Director to call for bids when ready.

34. **Bid Call - Contract No. 4286**
Rental Car Center Improvements, Phase 2

Resolution approving the scope, budget, and schedule for Contract No. 4286, Rental Car Center Improvements, Phase 2, and to authorize the Director to call for bids when ready.

35. **Bid Call - Contract No. 3842**
North Terminal Boarding Areas E and F Carpet Replacement

Resolution approving the scope, budget, and schedule for Contract No. 3842, North Terminal Boarding Areas E and F Carpet Replacement, and authorizing the Director to call for bids when ready.

36. **Reject All Bids - Contract No. 4486**
On-Call Environmental Remediation, Phase IV

Resolution rejecting all bids for Contract No. 4486, On-Call Environmental Remediation Phase IV, Removal and Disposal of Contaminated Soil, Sludge , Water, and other Environmental work at San Francisco International Airport, and to authorize the Director to re-bid this contract when ready.

37. **Approval of Lease Specifications and Authorization to Accept Bids for the Garage Taxi Staging Area Mobile Catering Truck Leases A and B**

Resolution approving the lease specifications and authorizing staff to accept bids for the Garage Taxi Staging Area Mobile Catering Truck Lease A and B, which are disadvantaged business enterprise set-asides.

38. **Authorization to Conduct Pre-Bid Conference for the North Terminal Concourse Ties, Scarves and Accessories Store Lease and Rejection of Bids for the North Terminal Concourse Packaged Gourmet Tea**

Resolution authorizing staff to conduct a pre-bid conference for the North Terminal Concourse Ties, Scarves and Accessories Store Lease and rejecting the proposal submittals for the North Terminal Concourse Packaged Gourmet Tea Lease.

39. **Reimbursement to REST Investments, dba REST Parking Facility, for Expenses Related to Accommodating a Portion of the San Francisco Bay Trail**

Resolution approving reimbursement to REST Investments, dba REST Parking Facility, in an amount not to exceed $45,000 for tenants costs in accommodating the North Access Road Spur Trail Link of the San Francisco Bay Trail through its premises.

40. **Reimbursement to SFOTEC to Provide Audio-Visual and Interpreting Services for ACI-Pacific Conference**

Resolution approving a credit to SFOTEC for $49,499.29 to provide Audio-Visual and Interpreting Services for the ACI-Pacific Conference hosted by the Airport in San Francisco on April 23-25, 2001.

41. **Approval of New License with Federal Aviation Administration for Installation and Maintenance of Fiber Optic Cables**

Resolution authorizing the Director to execute a new license with the Federal Aviation Administration for installation and maintenance of fiber optic cables in Duct Bank System.

42. **Consent to the Assignment for Cellular One to AT&T Wireless Services - Wireless Communications Equipment**

Resolution consenting to the assignment of a space lease for wireless communications equipment from Cellular One to AT&T Wireless.

43. **Consent to the Assignment from Pacific Bell Wireless to Cingular Wireless - Wireless Communications Equipment Space Lease**

Resolution consenting to the assignment of a space lease for wireless communications equipment from Pacific Bell Wireless to Cingular Wireless.

44. **Amendment to Lease of Plot 6 to United Airlines, Inc.**

Resolution approving the amendment to the Lease of 16.04 acres of land known as Plot 6, together with existing city owned buildings and structures to United Airlines for initial rent of $1,584,655.76 with an amendment approving a CPI increase in the second year for rent of $1,644,397.28.

45. **Authorization to Participate in 2001 Air Passenger Ground Access Survey Conducted by the Metropolitan Transportation Commission**

Resolution authorizing Airport participation of up to $125,000 in the 2001 Air Passenger Ground Access Survey at Bay Area airports, to be managed by the Metropolitan Transportation Commission.

K. NEW BUSINESS:

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L. CORRESPONDENCE:

M. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled Aeroground, Inc. vs City and County of San Francisco, San Francisco Airport Commission, and John L. Martin; and, Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

N. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

June 5, 2001

9:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

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JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, June 5, 2001

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. ITEMS INITIATED BY COMMISSIONERS

E. POLICY

F. ITEMS RELATING TO THE MASTER PLAN PROJECTS

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

I. PUBLIC HEARING

J. NEW BUSINESS

K. CORRESPONDENCE

L. CLOSED SESSION

M. ADJOURNMENT

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AIRPORT COMMISSION CALENDAR

Tuesday, June 5, 2001

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of May 15, 2001.

D. ITEMS INITIATED BY COMMISSIONERS:

E. POLICY:

1. **Amendments to Airport Infrastructure Policy for Administration of Common-Use Hardware/Software and Shared Tenant Services**

   Resolution approving amendments to the Airport Infrastructure Policy for the Administration of common-use hardware/software and shared tenant services.

F. ITEMS RELATING TO MASTER PLAN PROJECTS:

2. **Modification No. 30 to Contract No. 5500E**
International Terminal General Construction
Tutor-Saliba Corporation, Perini Corporation and Buckley and Company, Inc., A Joint Venture
$4,538,678

Resolution approving Modification No. 30 to Contract No. 5500E, International Terminal General Construction, with Tutor-Saliba Corporation, Perini Corporation and Buckley & Company, Inc., A Joint Venture, in the amount of $4,538,678, for work related to unanticipated conditions and changes to facilitate construction. Funding source is Program Reserve. This is the final modification to close out the contract.

3. **Modification No. 4 to Contract No. 5670A**
Concourse H/AirTrain Station & North International Parking Garage
Tutor-Saliba Corporation
$3,437,755

Resolution approving Modification No. 4 to Contract No. 5670A, Concourse H/AirTrain Station & North International Parking Garage, with Tutor-Saliba Corporation, in the amount of $3,437,755, for changes related to BART requirements, Airport requirements, design changes to facilitate construction, and unforeseen site conditions. The funding sources are contract contingency, BART funding sources and the Airport's "up to $200 million" contribution to the BART-SFO Extension Project.

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

4. **Approval of Bond Sale**
$595 million

Resolution providing for the sale of not to exceed $595 million principal amount of San Francisco International Airport Second Series Revenue Refunding Bonds, Issue 27.

5. **Award of Cellular Phone Rental Service Lease**
Action Cellular
Minimum Annual Guarantee: $100,150

Resolution awarding the Cellular Phone Rental Service Lease to Action Cellular for a minimum annual guarantee for the first year of $100,150.

6. **Award of Contract No. 4200**
North Terminal Power Distribution System Improvements
Millard Tong Construction Co., Inc.
$1,523,000

Resolution awarding Contract No. 4200, North Terminal Power Distribution System Improvements, to the lowest responsive, responsible bidder, Millard Tong Construction Co., Inc., in the amount of $1,523,000.

7. **Fiscal Year 2001/2002 Rates and Charges**

Resolution establishing Airport Rules and Charges for FY 2001/2002.

8. **Five-Year Capital Plan**

Resolution approving the Five-Year Capital Plan for Fiscal Years 2000/2001 through 2005/2006.

9. **Authorization to Accept Proposals to Operate the Self-Service Luggage Cart System**

Resolution approving the operating agreement specifications, authorizing staff to accept proposals, and approving the holdover of the current operator of the self-service luggage cart system at San Francisco International Airport.

10. **Parking Facilities Professional Services Operating Agreement**

Resolution approving the short-list of qualified proposers and invite them to submit proposals for the Public Parking Facilities Operating Agreement.

11. **Authorization to Issue a Request for Proposals to Provide a Second Airport Compressed Natural Gas Fueling Station**

Resolution authorizing staff to issue a request for proposals for provision of a second Compressed Natural Gas (CNG) fueling station under commercial lease.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

12. **Award of Contract No. 5704A**
AirTrain Graphic Signs
Vomar Products, Inc.
$535,619

Resolution awarding Contract No. 5704A, AirTrain Graphic Signs, to Vomar Products, Inc., in the amount of $535,619.

The work is funded from Master Plan Baseline Budget and transfers from Contract No. 5703A.

Consent Items Relating to Administration, Operations & Maintenance:

13. **Award of Professional Legal Services for Master Plan Phase B and Airline Lease and Use Agreement**
Morrison & Foerster LLP
$500,000

Resolution approving Professional Legal Services Agreement with Morrison & Foerster LLP to provide legal services on the Master Plan Phase B and Airline Lease and Use Agreement in the amount of $500,000 and terminate existing contract under Resolution No. 87-0212, adopted October 6, 1987.

14. **Award of Professional Legal Services on Noise/Environmental Issues**
Law Firm of Morrison & Foerster LLP
$450,000

Resolution approving Professional Legal Services Agreement with Law Firm of Morrison & Foerster LLP to provide legal services on noise issues and environmental law in the amount of $450,000, and terminate the existing Noise/Environmental Contract authorized under Resolution No. 86-0175, adopted July 15, 1986.

15. **Modification No. 2 to the Professional Services Contract**
San Francisco Convention and Visitors Bureau
International Strategic Marketing Alliance
$310,000

Resolution authorizing Modification No. 2 to the Professional Services Contract with the San Francisco Convention and Visitors Bureau for the continued development and implementation of an International Strategic Marketing Alliance to increase the amount by $310,000 and to extend the term from July 1, 2001, through June 30, 2002, all other terms and conditions of the contract remain in full force and effect.

16. **Modification No. 5 to the Professional Service Contract to Outreach the Bay Area Business Coalition to Promote Increased International Air Traffic**
MacKenzie Communications, A Certified WBE
$100,000

Resolution authorizing Modification No. 5 to the Professional Services Contract with MacKenzie Communications, A Certified WBE, for the continued development and ongoing outreach to the Bay Area Business Coalition to promote increased international air traffic by increasing the amount by $100,000 and to extending the term from July 1, 2001Through June 30, 2002, all other terms and conditions of the contract remain in full force and effect.

17. **Modification No. 9 to Legal Services Agreement**
Law Firm of Richard H. Jordan
$45,000

Resolution approving Modification No. 9 to Legal Services Agreement between the law firm of Richard H. Jordan and Airport Commission to extend term of contract for one year, through and including June 30, 2002, and increase compensation by the amount of $45,000; all other terms and conditions of contract to remain in full force and effect.

18. **Modification No. 6 to Professional Services Agreement to Perform FAA Required Medical Exams**
Dr. Lawrence A. Smookler
$112,320

Resolution approving Modification No. to the Professional Services Agreement with Dr. Lawrence A Smookler to perform FAA required medical exams in an amount not-to-exceed $112,320 in fees for FY 2001/2002.

19. **Authorization to Solicit Request for Proposals for Inspection and Reporting System**

Resolution authorizing the issuance of a Request for Proposals for a replacement of the Inspection and Reporting Database Program to ensure the Airport remains in compliance with all FAA FAR Part 139 Certification requirements in the amount of $450,000.

20. **Bid Call - Contract No. 5521P - On Call General Construction**
Bid Call - Contract No. 5521Q - On Call Mechanical Construction
Bid Call - Contract No. 5521R - On Call Electrical Construction

Resolutions approving the scope, budget and schedule for Contract No. 5521P - On-Call General Construction, Contract No. 5521Q - On-Call Mechanical Construction, Contract No. 5521R - On-Call Electrical Construction and authorizing the Director to call for bids when ready.

21. **Employee Parking Facility Operating Agreement**

Resolution approving the incorporation of the Employee Parking Garage into the Public Parking Facilities Operating Agreement for the period covering September 1, 2001 through October 31, 2001, and authorizing staff to proceed with the process for the selection of an operator to manage the Employee Parking Garage.

22. **Implement Tiered Trip Fee Structure for Off-Airport Parking Operators**

Resolution increasing the trip fee for off-Airport parking operators that introduce shuttle vehicles to Airport service which are not clean air vehicles certified by the California Air Resources Board. The fee would be a multiple of three times the basic trip fee and would take effect July 1, 2001.

23. **Authorization for Staff to Seek, Accept, and Expend Funds from Air District for Clean Air Vehicles**

Resolution authorizing airport staff to seek, accept, and expend funds from the Bay Area Air Quality Management District to provide an incentive for hotels off-airport parking firms, crew shuttle operators, door-to-door van companies, and other ground transportation providers to augment their fleets with clean air vehicles, such as Compressed Natural Gas (CNG) or electric vehicles.

24. **Reimbursement to Certain Retail Tenants for Costs Associated with the Delay in the Opening of the New International Terminal**

Resolution approving reimbursement for delay costs incurred by the retail tenants in the New International Terminal and authorizing the Director to execute agreements giving effect to the foregoing in the aggregate amount of $350,000.

25. **Reimbursement to United Airlines for EPRI Study to Assist Airport in Providing Electric Power Capacity to Support Ground Service Equipment Fleets Servicing Aircraft at the Airport**

Resolution approving reimbursement to United Airlines in an amount not to exceed $64,000 for the Electric Power Research Institute (EPRI) to assist airport in providing cost-effective, site-specific electric power capacity to support ground service equipment fleets servicing aircraft at San Francisco Airport.

26. **Amendment No. 2 to the Off-Airport Office Lease No. 96-0242**

Resolution approving Amendment No. 2 to the Off-Airport Office Lease No. 96-0242 between the City and County of San Francisco and SeaBreeze I Venture, 111 Anza Boulevard, Burlingame, to provide for month-to-month holdover of Suite 300 for a period not to exceed seven (7) months following the expiration date of February 17, 2002.

I. PUBLIC HEARING:

27. **Incorporation of Reflection Center Rules & Regulations as Appendix E of the Airport's Rules and Regulations**

Resolution authorizing the Director to incorporate the attached rules and regulations governing the use of the Reflection Center as Appendix E of the Rules and Regulation.

J. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone, and submit it to the Commission Secretary.

K. CORRESPONDENCE:

L. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

M. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

June 19, 2001

9:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President

LARRY MAZZOLA
Vice President

MICHAEL S. STRUNSKY

LINDA S. CRAYTON

CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, June 19, 2001

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. ITEMS INITIATED BY COMMISSIONERS

E. POLICY

F. ITEMS RELATING TO THE MASTER PLAN PROJECTS

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

I. NEW BUSINESS

J. CORRESPONDENCE

K. CLOSED SESSION

L. ADJOURNMENT

ABOUT THE MEETING

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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AIRPORT COMMISSION CALENDAR

Tuesday, June 19, 2001

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of June 5, 2001.

D. POLICY:

1. Worker Retention Policy

Resolution establishing a Worker Retention Policy for the parking garage, information booths, and Curbside Management contractors and third party service providers subject to the Airport's Quality Standards Program (excluding airlines.)

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO MASTER PLAN PROJECTS:

2. Award of Contract No. 5001C
Master Plan Landscaping - Package 1B, 2 & 3
Watkin & Bortolussi, Inc.
$4,998,200

Resolution awarding Contract No. 5001C, Master Plan Landscaping - Package 1B, 2 & 3 to Watkin & Bortolussi, Inc., in the amount of $4,998,200.

This project is within budget and is funded from the Airport's Capital Improvement Program.

3. **Modification No. 7 of Professional Services Contract No. 5500, International Terminal**
Skidmore, Owings & Merrill/Del Campo & Maru/Michael Willis & Associates, Joint Venture Architects
$886,689

This modification is needed to increase the services of SOM/DCM/MWA for extended construction administration services, preparation of as-designed drawings, and design services for new International Terminal Building restrooms.

Funding will be provided by the Capital Improvement Program and budget transfer from Contract No. 5520 design and budget underruns.

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

4. **Award of the SFO Cyber Room - "Technology Showcase" Lease**
Transportation Media, Inc.
Minimum Annual Guarantee: $250,000

Resolution approving the award of the SFO Cyber Room - "Technology Showcase" lease to Transportation Media, Inc. with a Minimum Annual Guarantee of $250,000.

5. **Authorization to Enter into Contract Negotiations for the Curbside Management Program**

Resolution authorizing staff to enter into contract negotiations with ShuttlePort/DAJA SFO Joint Venture to staff and manage the Airport's Curbside Management Program.

6. **Rate Adjustment for Public Parking Garages**

Resolution approving the rate adjustment for public parking garages at San Francisco International Airport.

7. **Approval of Work Order Budgets and Staffing Levels for Other City Departments**

Resolution approving funding and staffing levels for the airport work order to the other City departments.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

8. **Modification No. 4 to Contract No. 5500.5 - Professional Services for Material Testing and Special Inspection - New International Terminal General Construction, Aviation Museum and Main Police Station Consolidated Engineering Laboratories $122,979**

   Resolution approving Modification No. 4 to Contract No. 5500.5 to the Consolidated Engineering Laboratories contract for professional services covering additional material testing and special inspection for the International Terminal General Construction, Aviation Museum and Main Police Station. This is the final modification covering the remaining outstanding costs.

   Funding for this modification will come from budget transfers.

Consent Items Relating to Administration, Operations & Maintenance:

9. **Award of Garage Taxi Staging Area Mobile Catering Truck Leases: Lease "A" to A&I Catering - Minimum Annual Guarantee: $80,100 Lease "B" to Fresh & Natural, Inc. - Minimum Annual Guarantee: $63,500**

   Resolutions awarding the Garage Taxi Staging Area Mobile Catering Truck Lease "A" to A&I Catering and Garage Taxi Staging Area Mobile Catering Truck Lease "B" to Fresh & Natural, Inc., with initial Minimum Annual Guarantees of $80,100 and $63,500 respectively

10. **Modification No. 10 to Airline Liaison Office Agreement Airport and Aviation Professionals, Inc. $930,864**

    Resolution approving Modification No. 10 to the Airline Liaison Office agreement with Airport and Aviation Professionals, Inc. to extend the agreement to June 30, 2002, with additional compensation of $930,864 for FY 2001/02

11. **Modification No. 2 to Contract No. 4279 On-Call Construction Services for Signs Vomar Products, Inc. - $150,000**

    Resolution approving Modification No. 2 to Contract No. 4279, On-Call Construction Services for Signs, with Vomar Products, Inc. in the amount of $150,000. The work is funded from the Airport's Capital Program with no impact on the Master Plan Baseline Budget.

12. **Modification No. 8 to Professional Services Contract for Airport Roadway Design**
Leigh Fisher - $35,000

Resolution approving Modification No. 8 to Professional Services Contract for Airport Roadway Design Study with Leigh Fisher to extend term to June 30, 2002 and to provide additional compensation of $35,000.

13. **Exercise First One-Year Option for Mobile Catering Truck Lease "A", Millbrae View Lot to A&I Catering**

Resolution exercising the first of two-one year option to extend term of A&I Catering's Millbrae View Lot Mobile Catering Truck Lease "A".

14. **Exercise First One-Year Option for Mobile Catering Truck Lease "B", Millbrae View Lot to Y&P Catering**

Resolution exercising the first of two-one year option to extend term of Y&P Catering's Millbrae View Lot Mobile Catering Truck Lease "B".

15. **Bid Call - Contract No. 4394**
Terminal 2 Renovation - Floors 3 through 6

Resolution approving the scope, budget and schedule for Contract No. 4394, Terminal 2 Renovation - Floors 3 through 6, and authorizing the Director to call for bids when ready.

16. **Bid Call - Contract No. 3846R**
Terminal 2 and Other Facilities Fall Protection System

Resolution approving the scope, budget, and schedule for contract No. 3846R, Terminal 2 and other Facilities Fall Protection System, and authorizing the Director to call for bids when ready.

17. **Approval of the Semi-Annual Adjustment of the Transportation Fee for the Consolidated Bus System Serving the SFO Rental Car Center**

Resolution approving the semi-annual adjustment of the transportation fee for the consolidated bus system serving the SFO rental car center and authorizing the rental car companies to implement the adjusted transportation fee effective July 1, 2001.

18. **Rate Adjustment for the Airport Shuttle Bus Agreement**

Resolution approving adjustment to the rate for shuttle bus service for the year commencing January 1, 2001, and authorizing reimbursement to contractor for actual employee benefit costs paid.

19. **Contract with the Corporation of the Fine Arts Museums of San Francisco**

Resolution approving contract for $162,000 with the Corporation of the Fine Arts Museums of San Francisco (COFAM) for the purpose of providing technical assistance and implementing temporary exhibitions at the San Francisco International Airport for the period July 1, 2001 to June 30, 2002.

20. **Contract with the Corporation of the Fine Arts Museums Conservation Laboratory**

Resolution approving contract for $70,000 with the Corporation of the Fine Arts Museums (COFAM) Conservation Laboratory for conservation services.

21. **Authorization to Issue a Rental Credit to Sun Country Airlines $8,000**

Resolution authorizing the issuance of a rental credit to Sun Country Airlines in an amount not-to-exceed $8,000 for the completion of repairs to jet bridge at Gate #16 at Terminal 1.

22. **Reimbursement to Host International, Inc. for Services Provided to the ACI-Pacific Conference**

Resolution approving a reimbursement in the amount of $6,575 to Host International, Inc. for services provided to the ACI-Pacific Conference.

23. **Consent to the Assignment from Cellular One to AT&T Wireless Services**

Resolution consenting to the assignment of a space lease for wireless communications equipment from Cellular One to AT&T Wireless.

24. **Rescind Contract with Peninsula Corridor Joint Powers Board for Expanded Weekend BX Bus Service and Approve Contract with SamTrans**

Resolution rescinding Resolution No. 01-0105 approving a contract with the Peninsula Corridor Joint Powers Board for expanded weekend BX Bus Service from Colma BART Station to SFO and approving a contract with SamTrans for the same service.

I. NEW BUSINESS:

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J. CORRESPONDENCE:

K. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding the settlement of a litigated claim entitled Fiore v City of Millbrae et al, San Mateo Superior Court No. 411009; and, Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

L. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

July 3, 2001

9:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President
LARRY MAZZOLA
Vice President
MICHAEL S. STRUNSKY
LINDA S. CRAYTON
CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, July 3, 2001

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. ANNOUNCEMENT BY SECRETARY

E. ITEMS INITIATED BY COMMISSIONERS

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

H. NEW BUSINESS

I. CORRESPONDENCE

J. CLOSED SESSION

K. ADJOURNMENT

ABOUT THE MEETING

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AIRPORT COMMISSION CALENDAR

Tuesday, July 3, 2001

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of June 19, 2001.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of Resolution No. 01-0229 regarding the settlement of a litigated claim entitled Fiore v City of Millbrae, et al at the closed session of June 19, 2001.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. **Amendment of On-Airport BART Development Agreement to Permit Reallocation of Funds at Director's Sole Discretion**

   Resolution approving the amendment of the on-Airport BART Development agreement to permit a reallocation of funds from the BART operating systems budget to the BART fixed facilities budget.

2. **Award of Contract for APOE Transmission Electronics and Engineering**
Alcatel
Not to Exceed $5.2 million

Resolution awarding contract to Alcatel to provide a redundant fiber optic telecommunications transmission system and related engineering for the Airport Alternative Point of Entry (APOE) facility at a total cost not to exceed $5.2 million.

3. **Award of Contract No. 4200**
North Terminal Power Distribution System Improvements
Millard Tong Construction Co., Inc.
$1,523,000

Resolution awarding Contract No. 4200, North Terminal Power Distribution System Improvements, to the lowest responsive, responsible bidder, Millard Tong Construction Co., Inc., in the amount of $1,523,000.

G. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

Consent Items Relating to Administration, Operations & Maintenance:

4. **Investment of Certain Bond Funds**

Resolution authorizing the Director to instruct the bond trustee to enter into forward purchase agreements with respect to certain bond funds and authorizing the Director to execute related representation letters.

5. **Award of Graphic Design Contract**
Flux Design
$120,000

Resolution awarding the graphic design contract for the annual report to Flux Design in an amount not to exceed $120,000.

6. **Authorization to Conduct Pre-Proposal Conference for Rental Car Facility Concession Lease, A Disadvantaged Business Enterprise Set-Aside**

Resolution authorizing staff to conduct a pre-proposal conference for the Rental Car Facility Concession Lease, a Disadvantaged Business Enterprise Set-Aside.

7. **Delay Issuance of the Final Request for Bid for the Multiple Location Discretionary Store Lease and Hold Over Tan Enterprises, Inc.**

Resolution approving a delay in the issuance of the final request for bids for the North Terminal Multiple Location Discretionary Store Lease, and holding over Tan Enterprises, Inc. on a month-to-month basis.

8. **Consent to the Assignment from Cellular One to AT&T Wireless Services**

Resolution consenting to the assignment of a space lease for wireless communications equipment from Cellular One to AT&T Wireless.

H. NEW BUSINESS:

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I. CORRESPONDENCE:

J. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled Aeroground, Inc. vs City and County of San Francisco, San Francisco Airport Commission, and John L. Martin; and, Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

K. ADJOURNMENT:

SAN FRA
AIRPORT CO

CALENDAR

July 17, 2001

9:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President
LARRY MAZZOLA
Vice President
MICHAEL S. STRUNSKY
LINDA S. CRAYTON
CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, July 17, 2001

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. SPECIAL ITEM

E. ITEMS INITIATED BY COMMISSIONERS

F. POLICY

G. ITEMS RELATING TO THE MASTER PLAN PROJECTS

H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

J. NEW BUSINESS

K. CORRESPONDENCE

L. CLOSED SESSION

M. ADJOURNMENT

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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AIRPORT COMMISSION CALENDAR

Tuesday, July 17, 2001

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of July 3, 2001.

D. SPECIAL ITEM:

1. Commendation for the 2000 Recipient of the William R. O'Brien Perpetual Award for Employee Excellence - Russell Lee

Resolution approving the presentation of the William R. O'Brien Perpetual Award for Employee Excellence to Russell Lee, Project Manager II.

E. ITEMS INITIATED BY COMMISSIONERS:

F. POLICY:

2. Airport Green Building Policy Statement

Resolution adopting an Airport Green Building Policy Statement concerning implementation of feasible environmentally sustainable practices in design guidelines and construction measures for airport projects.

G. ITEMS RELATING TO MASTER PLAN PROJECTS:

3. **Award Contract No. 5601L**
Utility Relocations Phase VIII
JMB Construction Inc.
$5,886,000

Resolution awarding Contract No. 5601L for the last phase of the Utility Relocations project for the near term Master Plan with JMB Construction Inc., in the amount of $5,886,000. The scope of work includes underground utilities upgrades for the North Cargo Area facilities, miscellaneous cathodic protection, electrical, lighting, and telephone ductbank work not included in previous utility relocations contracts, proper abandonment of utilities, development of Lot CC for employee parking and relocation of central garage ticket issuing machines.

Funding will come from the 5601 Master Plan project budget and the Capital Improvement Program.

4. **Modification No. 8 to Contract No. 5521A**
Boarding Area G Apron Construction
Pavex Construction, A Division of Granite Rock Co.
$5,607,806

Resolution approving Modification No. 8 to Contract No. 5521A, Boarding Area G Apron Construction with Pavex Construction, A Division of Granite Rock Co., in the amount of $5,607,806 for work related to new Airport Administrative Offices, operational and safety enhancements to the International Terminal Building, relocation of BART Link revolving doors, tenant infrastructure and scope transfers from other Master Plan projects.

The funding sources are the Capital Improvement Program budget and other Master Plan Projects (5515, 5703, 5520).

5. **Modification No. 11 to Contract No. 5500CM**
Professional Services Contract with SFO Associates, A Joint Venture
$285,000

Resolution approving Modification No. 11 to Professional Services Contract No. 550CM with SFO Associates, A Joint Venture of Parsons/AGS Inc./EPC Consultants Inc./Business Development Inc., in the amount of $285,000 for Program Management oversight on the completion of the Master Plan Projects. The cost of this modification is offset by transfers from administrative budgets and construction management underruns. There is no additional impact to the Master Plan budget.

H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

6. New Passenger Facility Charge (PFC#2) Application

Resolution authorizing the Director to initiate the process to submit a second Passenger Facility Charge (PFC#2) application to the Federal Aviation Administration (FAA).

7. Award of the North Terminal Candy Store Lease
See's Candies, Inc.
Minimum Annual Guarantee: $850,000

Resolution awarding the North Terminal Candy Store Lease to See's Candies, Inc. with a Minimum Annual Guarantee of $850,000, and approval of month-to-month lease holdover for ABC Cigar.

8. Award of Contract No. 2084
New Utility Mains - Northeast Field
JMB Construction, Inc.
$649,930

Resolution awarding Contract No. 2084, New Utility Mains - Northeast Field, to the lowest responsive, responsible bidder, JMB Construction, Inc., in the amount of $649,930.

I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to Administration, Operations & Maintenance:

9. Amendment of Commercial Paper Resolution

Resolution adopting the fourth supplemental resolution providing for the commercial paper program to allow moneys in the bank payment account to be invested in permitted investments.

10. **Modification No. 3 to Contract No. 5602A**
SFIA Employee Parking Facility No. 3 Plot 7
S.J. Amoroso Construction Co. Inc.
$23,377

Resolution approving Modification No. 3 to Contract No. 5602A, The SFIA Employee Parking Facility No. 3 Plot 7 (Attachment A), with S.J. Amoroso Construction Co. Inc., in the amount of $23,377 for additional work related to Design Revisions. The funding sources are Project Contingencies.

11. **Gift of Artwork for the Reflection Center of the International Terminal and Purchase of Sculpture for the Plaza Between Garage A and the International Terminal**

Resolution concurring with Art Commission proposals to accept a gift of art for the Reflection Center in the International Terminal and purchase a sculpture for the Plaza between the Garage A and the International Terminal.

12. **Advance Approval to Acquire Grants of Easements for FY 2001/2002**

Resolution approving in advance the acquisition of grants of easements for the Airport's Noise Insulation Program pursuant to the supplemental noise funding agreements.

13. **Consent to Deemed Assignment of Lease and Concession Agreement from J.M.T. Leasing, Inc., dba Thrifty Car Rental, to Thrifty Rent-A-Car System, Inc.**

Resolution consenting to the deemed assignment of lease and concession agreement as a result of the sale of the franchise from franchisee back to the franchisor.

14. **Proposed Exhibitions Program Schedule**

Resolution approving Exhibitions Schedule for fiscal year 2001-2002.

15. **Shuttle Bus Agreement**

Resolution adjusting the rate for the shuttle bus service for the year commencing January 1, 2001 and authorizing reimbursement to contractor for actual employee benefit costs paid.

J. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone, and submit it to the Commission Secretary.

K. CORRESPONDENCE:

L. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled Aeroground, Inc. vs City and County of San Francisco, San Francisco Airport Commission, and John L. Martin; and, Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

M. ADJOURNMENT:

SAN FR
AIRPORT C

CALENDAR

August 7, 2001

9:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President
LARRY MAZZOLA
Vice President
MICHAEL S. STRUNSKY
LINDA S. CRAYTON
CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, August 7, 2001

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. SPECIAL ITEMS

E. ITEMS INITIATED BY COMMISSIONERS

F. ITEMS RELATING TO THE MASTER PLAN PROJECTS

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

I. NEW BUSINESS

J. CORRESPONDENCE

K. CLOSED SESSION

L. ADJOURNMENT

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AIRPORT COMMISSION CALENDAR

Tuesday, August 7, 2001

ORDER OF BUSINESS

A. **CALL TO ORDER:**

B. **ROLL CALL:**

C. **ADOPTION OF MINUTES:** Regular meeting of July 17, 2001.

D. **SPECIAL ITEMS:**

1. **Retirement Resolution for Mr. Jess Bevien**

2. **Retirement Resolution for Mr. James L. Smith**

3. **Petition for Exemption from the Labor Peace/Card Check Rule by Aeroground, Inc.**

E. **ITEMS INITIATED BY COMMISSIONERS:**

F. ITEMS RELATING TO MASTER PLAN PROJECTS:

4. **Modification No. 5 to Contract No. 5670A**
Concourse H/AirTrain Station & North International Parking Garage
Tutor-Saliba Corporation
$3,822,083

Resolution approving Modification No. 5 to Contract No. 5670A, Concourse H/AirTrain Station & North International Parking Garage, with Tutor-Saliba Corporation, in the amount of $3,822,083 for changes related to BART requirements, Airport requirements, AirTrain Operating System requirements and design changes to facilitate construction. The funding sources are contract contingency, BART funding sources and the Airport's up to $200 million contribution to the BART-SFO Extension Project.

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

5. **Award of Contract No. 4362**
APOE Building
Galliera, Inc., dba Trico Construction
$2,582,254

Resolution awarding Contract No. 4362, APOE Building, to the lowest, responsive, responsible bidder, Galliera, Inc., dba Trico Construction, in the amount of $2,582,254.

6. **Award of Contract No. 4094**
As-Needed Pavement Repair and Construction 2000-2001
Interstate Paving and Grading/M.H. Construction, A Joint Venture
$1,788,300

Resolution awarding Contract No. 4094, As-Needed Pavement Repair and Construction 2000-2001, to the lowest responsive, responsible bidder, Interstate Paving and Grading/M.H. Construction, A Joint Venture, in the amount of $1,788,300.

7. **Reimbursement to Airline Tenants for Extraordinary Costs Related to Construction of Tenant Improvements in New International Terminal**
$4,500,000

Resolution authorizing reimbursement to airline tenants, in an aggregate amount not to exceed $4,500,000, for extraordinary costs related to the construction of tenant improvements in the New International Terminal.

8. **Taxi Trip Fee Pass-Through**

Resolution urging the San Francisco Board of Supervisors to authorize a $2 taxi fare surcharge on taxi rides from San Francisco International Airport.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

9. **Modification No. 10 to Professional Services Contract No. 5515.3**
Security & Special Systems
Holmes & Narver
$200,000

Resolution approving Modification No. 10 to Contract No. 5515.3, Security & Special Systems Professional Service Agreement with Holmes & Narver, in the amount of $200,000 increasing the basic Professional Service fee to provide Engineering Services for the Security and Special Systems projects. Funding for the services will be provided from the Airport's Capital Improvement Program (CIP) Budget.

10. **Modification No. 8 to Contract No. 5709.1**
AirTrain Road 6 and Rental Car Center Stations
Murokami Associates
$55,000

Resolution approving Modification No. to Contract No. 5709.1, AirTrain Road 6 and Rental Car Center Stations Professional Services Agreement, with Murokami Associates for an increase to basic Professional Services fees in the amount of $55,000 to provide Architectural and Engineering Services. Funding for the services will be provided from the project budget and from the Capital Improvement Program (CIP) Budget, with no impact on the Master Plan Baseline Budget.

Consent Items Relating to Administration, Operations & Maintenance:

11. **Authorization to Negotiate a Contract with Creegan + D'Angelo Engineers for the Seismic Retrofit of the Upper Level Viaduct**

Resolution authorizing staff to negotiate a contract with Creegan + D'Angelo Engineers for the seismic retrofit of the Upper Level Viaduct.

12. **Modification No. 4 to Contract No. 5500S**
SFIA Aviation Library, Archive and Museum
Lem/M.H. Construction, A Joint Venture
$591,000

Resolution approving Modification No. 4 to Contract No. 5500S, SFIA Aviation Library, Archive and Museum, with Lem/M.H. Construction, A Joint Venture, in the amount of $591,000, for design changes to facilitate construction and unanticipated conditions.

Funding will be provided by CIP budget transfer.

13. **Modification No. 1 to Contract No. 3606.2B**
Professional Environmental Consulting Services
Science Applications International, Corp./Innovative Technical Solutions, Inc., A Joint Association
$342,000

Resolution approving Modification No. 1 to Contract No. 3606.2B, Professional Environmental Consulting Services, with Science Applications International, Corp./Innovative Technical Solutions, Inc. a Joint Association, in the amount of $342,000.

14. **Modification No. 1 to Contract No. 7013.2 with the Regents of the University of California for the Study of Restoration and Supplementation of San Francisco Bay Pacific Hearing and Native Oyster Habitats in the Vicinity of the Runway Reconfiguration Program**
$250,000

Resolution approving Modification No. 1 to Contract No. 7013.2 with the Regents of the University of California to increase compensation in an amount not to exceed $250,000 and to provide additional environmental studies of habitat restoration and supplementation for San Francisco Bay Pacific Herring and Native Oyster.

15. **Reject All Bids - Contract No. 4486R**
On-Call Environmental Remediation, Phase IV - Removal and Disposal of Contaminated Soil, Sludge, Water and Other Environmental Work

Resolution rejecting all bids for Contract No. 4486R, On-Call Environmental Remediation, Phase IV, Removal and Disposal of Contaminated Soil, Sludge, Water and Other Environmental Work.

16. **Rescind the Award to Wayport for High Speed Wireless Internet Master Lease**

Resolution rescinding the award of the High Speed Wireless Internet Master Lease to Wayport.

17. **Authorization to Issue a Request for Proposals for Contract No. 4497 Professional Engineering Services - Pavement Consultant**

Resolution approving the scope, budget, and schedule for Contract No. 4497, Professional Engineering Services - Pavement Consultant, and authorizing the Director to request qualifications and proposals.

18. **Amend Bid Requirements and Lease Specifications for North Terminal Concourse Apparel Boutique Lease**

Resolution authorizing amendment to the Bid Requirements by withdrawing the Disadvantaged Business Enterprise Set-Aside Qualification, amending the Lease Specifications by reducing the minimum investment amount, and extending the bid submittal deadline.

19. **Authorization to Accept Bids for Approval of Lease Specifications, Minimum Qualification and Bid Requirements for the North Terminal Ties, Scarves, and Accessories Store Lease**

Resolution approving lease specifications, minimum qualifications and bid requirements, and authorizing staff to accept bids for the North Terminal Ties, Scarves, and Accessories Store Lease.

20. **Reimbursement to SFO Terminal Equipment Company (SFOTEC) for Common Use Terminal Equipment (CUTE) Maintenance Services $247,950**

Resolution approving a reimbursement to SFO Terminal Equipment Company (SFOTEC) for Common Use Terminal Equipment (CUTE) Maintenance Services SFOTEC at a total cost not to exceed $247,950.

21. **Shuttle Bus Service Agreement**

Resolution rescinding Commission Resolution No. 01-0223 and approving the attached resolution to adjust the basic hourly and incremental billing rates for shuttle bus service for the year commencing January 1, 2001.

I. NEW BUSINESS:

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J. CORRESPONDENCE:

K. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

L. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

AUGUST 21, 2001

9:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President
LARRY MAZZOLA
Vice President
MICHAEL S. STRUNSKY
LINDA S. CRAYTON
CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, August 21, 2001

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. ITEMS INITIATED BY COMMISSIONERS

E. ITEMS RELATING TO THE MASTER PLAN PROJECTS

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

H. NEW BUSINESS

I. CORRESPONDENCE

J. CLOSED SESSION

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AIRPORT COMMISSION CALENDAR

Tuesday, August 21, 2001

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of August 7, 2001.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO MASTER PLAN PROJECTS:

1. **Modification No. 3 to Contract No. 5700B**
   Air Train Guideway, Westside
   Tutor-Saliba Corporation
   $3,347,287

   Resolution approving Modification No. 3 to Contract 5700B, AirTrain Guideway, Westside, with Tutor-Saliba Corp., in the amount of $3,347,287 for Airport-initiated changes, AirTrain operating system requirements, airline operations-related changes, BART requirements, unforeseen site conditions, design changes to facilitate construction, time related impacts and final reconciliation of contract adds and deducts. This is the final contract close-out modification. Funding sources are budget transfers from other Master Plan projects.

2. **Modification No. 5 to Contract No. 5700A**
   AirTrain Guideway, East Loop
   Tutor-Saliba Corporation
   $1,287,745.28

   Resolution approving Modification No. 5 to Contract No. 5700A, AirTrain Guideway, East Loop, with Tutor-Saliba Corp. in the amount of $1,287,745.28 for Airport-initiated changes, unforeseen site conditions, design changes to facilitate construction, time-related impacts and final reconciliation of contract adds and deducts. This is the final contract close-out modification. The funding source is budget transfers from other Master Plan projects.

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. **Award of Contract No. 4378**
Wastewater Treatment Plant Expansion
S.J. Amoroso Construction Co., Inc.
$41,117,600

Resolution awarding Contract No. 4378, Wastewater Treatment Plant Expansion, to the lowest responsive, responsible bidder, S.J. Amoroso Construction Co., Inc., in the amount of $41,117,600.

4. **Award of Contract No. 3479**
Taxiways A and B Reconstruction, and Taxiway F Extension
Granite Rock Company, dba Pavex Construction
$8,947,395

Resolution awarding Contract No. 3479, Taxiways A and B Reconstruction and Taxiway F Extension, to the lowest responsive, responsible bidder, Granite Rock Company, dba Pavex Construction, in the amount of $8,947,395.

5. **Award of Contract to Operate the Curbside Management Program**
ShuttlePort/DAJA SFO Joint Venture
$5,983,000

Resolution awarding contract to ShuttlePort/DAJA SFO Joint Venture to operate the Curbside Management Program for one-year commencing October 2001 and up to four additional one-year operations at an annual cost for the first year not-to-exceed $5,983,000.

6. **Award of Contract to Polaris/TRG Joint Venture to Staff and Manage the Airport Information Booth**

Resolution awarding a contract to Polaris/TRG Joint Venture to staff and manage the Airport's Information Booth Program for one year, with up to four one-year renewal options at an annual cost for the first year commencing September 15, 2001 not-to-exceed $1,750,000.

7. **Approval of Short List of Consultants for As-needed Airport Planning, Environmental Planning and/or Environmental Technical Services**

Resolution approving a Short List of Consultants for As-needed Airport Planning, Environmental and/or Environmental Technical Services.

8. **Supplemental Appropriation of Passenger Facility Charge Revenue to Reimburse the Revenue Bond Account $244,757,735**

Resolution approving a supplemental appropriation of Passenger Facility Charge (PFC#2) revenue in the amount of $244,757,735 to reimburse the revenue bond account.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan:

9. **Modification No. 7 to Professional Services Contract No. 5600CM Construction Management Services for the International Terminal Parking Garages, Concourse H/Airport BART Station and Rental Car Facility $850,000**

Resolution approving Close-out Modification No. 7 of Professional Services Contract No. 5600CM, Construction Management Services for the International Terminal Parking Garages, Concourse H Airport BART Station Rental Car Facility with TTC Associates, a Joint Venture of Turner Construction Company/The Allen Group/CPM Services, in the amount of $850,000. This modification is for continued construction management services through completion and close-out of the Concourse H/Airport BART Station and North International Parking Garage construction contract. The funding sources are Capital Improvement Project funds, the Airport's "up to $200 million" contribution to the BART-SFO Extension Project and Budget Transfer, with no impact to the Master Plan Baseline Budget.

10. **Modification No. 5 to Professional Services Contract No. 5706 AirTrain Domestic Terminal Stations Kwan Henmi Architecture and Planning $85,000**

Resolution approving Modification No. 5 to Professional Services Contract No. 5706, AirTrain Domestic Terminal Stations with Kwan Henmi Architecture and Planning, by increasing the basic professional services fees in the amount of $85,000 to provide full architectural and engineering services for additional scope of work items. Funds are available in the existing project budget with no impact to the Master Plan Baseline Budget.

Consent Items Relating to Administration, Operations & Maintenance:

11. **Award of Contract No. 3842**
North Terminal Boarding Areas E and F Carpet Replacement
Resource & Design, Inc.
$1,243,300

Resolution awarding Contract No. 3842, North Terminal Boarding Areas E and F Carper Replacement, to the lowest responsive, responsible bidder, Resource & Design, Inc., in the amount of $1,243,300.

12. **Award of Contract No. 4355**
West Field Cargo Building 648, 2nd and 3rd Floor Corridor/Core Improvements
Resource & Design, Inc.
$468,300

Resolution awarding Contract No. 4358, West Field Cargo Building 648 2nd and 3rd Floor Corridor/Core Improvements, to the lowest responsive, responsible bidder, Resource &Design, inc., in the amount of $450,000.

13. **Authorization to Issue Two Request for Proposals for the Graveyard Shift Shuttle and the Neighborhood Shuttle Components of the Airport's SFO-Southeast San Francisco Job Link Project**

Resolutions authorizing issuance to two Request for Proposals (RFP) for the SFO-Southeast San Francisco Job Link Project. One RFP will solicit proposals for the Graveyard Shift Shuttle component of the project. The second RFP will solicit proposals for the Neighborhood Shuttle component.

14. **Amended Monthly Fees for Commercial Aircraft Parking**

Resolution amending the monthly commercial aircraft parking rates.

15. **Modification No. 5 to Professional Legal Services Agreement with Remy, Thomas & Moose**

Resolution approving Modification No. 5 to Professional Legal Services Agreement with Remy, Thomas & Moose to increase compensation by the amount of $500,000; all terms and conditions of the contract to remain in full force and effect.

16. **Bid Call - Contract No. 8036**
On-Call Runway Rubber Removal, 2001-2003

Resolution approving the scope, budget, and schedule for Contract No. 8036, On-Call Runway Rubber Removal, 2001-2003, and to authorize the Director to call for bids when ready.

17. **Rental Credit to Harbor Airport, LLC for Catering an International Terminal Reception**

Resolution approving a rental credit to Harbor Airport LLC in the amount of $6,283.63 for providing catering services for a reception for the opening of the International Terminal.

H. NEW BUSINESS:

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I. CORRESPONDENCE:

J. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled Dillingham vs City and County of San Francisco et al, San Mateo Superior Court No. 416236; and, Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

K. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

SEPTEMBER 4, 2001

9:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President
LARRY MAZZOLA
Vice President
MICHAEL S. STRUNSKY
LINDA S. CRAYTON
CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, September 4, 2001

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. ANNOUNCEMENT BY SECRETARY

E. ITEMS INITIATED BY COMMISSIONERS

F. ITEMS RELATING TO THE MASTER PLAN PROJECTS

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

I. NEW BUSINESS

J. CORRESPONDENCE

K. CLOSED SESSION

L. ADJOURNMENT

ABOUT THE MEETING

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AIRPORT COMMISSION CALENDAR

Tuesday, September 4, 2001

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of August 21, 2001.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of Resolution No. 01-0293 regarding the settlement of the unlitigated claim brought by the Environmental Protection Agency to recover cleanup costs at Casmalia Resources Hazardous Waste Disposal Site in an amount not to exceed $180,000.00 for allocation to City Departments, with the Airport's share not to exceed $21,600 at the closed session of August 21, 2001.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO MASTER PLAN PROJECTS:

1. **Modification No. 15 to Contract 5510E Boarding Area 'A' General Construction Hensel Phelps Construction Co., Inc. $3,149,712**

   Resolution approving Modification No. 15 to Contract 5510.E, Boarding Area 'A' General Construction, with Hensel Phelps Construction Co., Inc., in the amount of $3,149,712 for work related to transferred scope from other projects, and unanticipated conditions. The funding source is the project budget.

2. **Modification No. 10 to Contract 5511A Boarding Area 'A' Aircraft Apron Ghilotti Brothers Construction, Inc. $1,375,025.43**

Resolution approving Modification No. 10 to Contract 5511A, Boarding Area 'A' Aircraft Apron, with Ghilotti Brothers Construction, inc., in the amount of $1,375,025.43, for work related to Airport initiated changes, unanticipated conditions, construction services for the completion of site improvements at the North Cargo Facility and JAL Cargo site, and final reconciliation of contract adds and deducts. This is the final contract close-out modification. The funding source is the project budget.

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. **Award of Airport Public Parking Facilities Operating Agreement to AMPCO Parking Systems 19,338,354**

Resolution awarding the Airport Public Parking Facilities Operating Agreement to AMPCO Parking Systems for a term of one year, at an annual cost for the first year not to exceed $19,338,354.

4. **Proposed Fee Structures for Providing Services Related to Repairs and Plan Review for Airport Tenants.**

Resolution approving and implementing a Fee Structure for services provided to tenants by Facilities Operations and Maintenance (FOM) Division.

5. **Approval of Lease with Japan Airlines for Space in Plot 50B-1 Cargo Building**

Resolution approving a Lease with Japan Airlines for Space in Plot 50B-1 Cargo Building.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to Administration, Operations & Maintenance:

6. **Award of Contract No. 3845R**
South Terminal Fall Protection System
Resource & Design, Inc.
$449,875.00

Resolution awarding Contract No. 3845R, South Terminal Fall Protection System, to the lowest responsive, responsible bidder, Resource & Design, Inc. in the amount of $449,875.00

7. **Authorization to Exercise First of Three One-Year Options to Renew Financial Advisor Contract with the Joint Venture of Public Financial Management and the Chapman Company**

Resolution exercising the first option to renew the Financial Advisor Contract with the Joint Venture of Public Financial Management and The Chapman Company.

8. **Authorizing the Director to Accept and Expend Airport Improvement Program (AIP) Grant Numbers 16 and 17 Issued by the Federal Aviation Administration (FAA) in the total Amount of $24,390,000**

Resolution authorizing the Director to accept and expend Airport Improvement Program (AIP) Grant Numbers 16 and 17 issued by the Federal Aviation Administration (FAA) in the total amount of $24,390,000.

9. **Authorizing the Director to Accept and Expend Funds from the Federal Aviation Administration (FAA) fir Clean Air Vehicles**

Resolution authorizing the Director to accept and expend Inherently Low Emission Airport Vehicle Pilot Program funds from the Federal Aviation Administration not to exceed $2 million.

I. NEW BUSINESS:

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J. CORRESPONDENCE:

K. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled CCSF through its Airport Commission vs CalStar Retail, Inc., San Mateo Superior Court No. 417869; and, Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

L. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

SEPTEMBER 17, 2001

SPECIAL MEETING

9:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President

LARRY MAZZOLA
Vice President

MICHAEL S. STRUNSKY

LINDA S. CRAYTON

CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Monday, September 17, 2001
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. ITEMS INITIATED BY COMMISSIONERS

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

G. NEW BUSINESS

H. CORRESPONDENCE

I. CLOSED SESSION

J. ADJOURNMENT

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AIRPORT COMMISSION CALENDAR

Monday, September 17, 2001
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of August 21, 2001.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. **Award of Contract No. 3479**
   Taxiways A and B Reconstruction, Taxiway F Extension
   Granite Rock Company, dba Pavex Construction
   $8,947,395

   Resolution awarding Contract No. 3479, Taxiways A and B Reconstruction, Taxiway F Extension, to the lowest responsive, responsible bidder, Granite Rock Company, dba Pavex Construction, in the amount of $8,947,395.

2. **Award of Contract No. 4061A**
   Airport Industrial Waste System Improvements
   JMB Construction, Inc.
   $1,474,990

   Resolution awarding Contract No. 4061A, Airport Industrial Waste System Improvements, to the lowest responsive, responsible bidder JMB Construction, Inc., in the amount of $1,474,990.

3. **Award of Contract No. 3842**
North Terminal Boarding Areas 'E' and 'F' Carpet Replacement
Resource & Design, Inc., in the amount of $1,243,300.

Resolution awarding Contract No. 3842, North Terminal Boarding Area 'E' and 'F' Carpet Replacement, to the lowest responsive, responsible bidder, Resource & Design, Inc., in the amount of $1,243,300.

4. **Modification No. 1 to Contract No. 5606C**
Police Main Station Construction
Trico Construction
$923,051

Resolution approving Modification No. 1 to Contract No. 5606CI, Police Main Station Construction with Trico Construction, in the amount of $923,051 for work related to the new International Terminal Departures Hall restroom facilities and automatic door repairs.

The funding sources are the Capital Improvement Program budget and Master Plan Project budget transfer.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to Administration, Operations & Maintenance:

5. **Modification No. 4 Professional Legal Services Agreement**
Sheppard, Mullin, Richter & Hampton
increase compensation of $300,000

Resolution approving Modification No. 4 to Professional Legal Services Agreement with Sheppard, Mullin, Richter & Hampton to increase compensation by the amount of $300,000; all other terms and conditions of the contract to remain in full force an effect.

G. NEW BUSINESS:

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H. CORRESPONDENCE:

I. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

J. ADJOURNMENT:

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AIRPORT COMMISSION CALENDAR

Monday, September 17, 2001

Special meeting has been cancelled

Calendar

SFO

San Francisco International Airport

Cancellation of Meeting

San Francisco Airport Commission

The regular meeting of the Airport Commission scheduled to be held on September 18, 2001 is hereby cancelled.

Jean Caramatti
Commission Secretary

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

OCTOBER 2, 2001

9:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President
LARRY MAZZOLA
Vice President
MICHAEL S. STRUNSKY
LINDA S. CRAYTON
CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, October 2, 2001

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. ITEMS INITIATED BY COMMISSIONERS

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

G. NEW BUSINESS

H. CORRESPONDENCE

I. CLOSED SESSION

J. ADJOURNMENT

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AIRPORT COMMISSION CALENDAR

Tuesday, October 2, 2001

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of September 4, 2001.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. **Award of Public Parking Facilities Operating Agreement**
AMPCO System Parking
Not to exceed $19,338,354

Resolution awarding of the Airport Public Parking Facilities Operating Agreement to AMPCO System Parking for a term of one year at an annual cost not to exceed $19,338,354.

2. **Award of Employee Parking Facilities Operating Agreement**
Pacific Park Management, Inc.
Not to exceed $2,808,337

Resolution awarding the Airport Employee Parking Facilities Operating Agreement to Pacific Park Management, Inc. for a one-year term, at an annual cost not to exceed $2,808,337, which includes a management fee of $271,772 for the first year; and maintain employee parking facilities as part of Public Facilities Agreement on a month-to-month basis.

3. **Modification No. 8 to Contract No. 5515A**
Security & Special Systems - Security Systems Package
Amelco Electric
$3,000,000

Resolution approving Modification No. 8 to Contract 5515A, Security & Special Systems - Security Systems Package, with Amelco Electric, in the amount of $3,000,000 to replace 10 Stage 1 Perkin Elmer Z-Scan baggage screening devices with 10 Perkin Elmer Vivid VIS-108 screening devices. Funding source is from Passenger Facility Charge (PFC) revenue.

4. **Modification No. 1 to Contract No. 5606C**
Police Main Station Construction
Trico Construction
$923,051

Resolution approving Modification No. 1 to Contract No. 5606CI, Police Main Station Construction with Trico Construction, in the amount of $923,051 for work related to the new International Terminal Departures Hall restroom facilities and automatic door repairs.

T he funding sources are the Capital Improvement Program budget and Master Plan Project budget transfer

F. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

Consent Items Relating to Administration, Operations & Maintenance:

5. **Rejection of Bids for Contract No. 5521P - On-Call General Construction,**
Rejection No. 5521Q - On-Call Mechanical Construction, and No. 5521R - On-Call Electrical Construction
Pavex/JBI Joint Venture, Acco Mechanical, Liberty Electric.

Resolution rejecting all bids for Contract No. 5521P, On-Call General Construction, No. 5521Q, On-Call Mechanical Construction, and No. 5521R, On-Call Electrical Construction and authorizing the Director to rebid as one combined project under Contract No. 5521P(R), On-Call General Construction.

6. **Modification No. 8 to Contract No. 5011CM**
Security & Special Systems' Construction Management Agreement
DMJM Aviation/Cabellon Associates, Inc./Mendoza Associates, A Joint Venture
$350,000

Resolution approving Modification No. 8 to Contract 5011CM, Security & Special Systems' Construction Management Agreement with DMJM Aviation/Cabellon Associates, Inc/Mendoza Associates, A Joint Venture, in the amount of $350,000, increasing the basic Professional Service fee to provide extended Construction Management Services for the Security and Special Systems projects and the Emergency Operations Center. Funding for the services will be provided from the Airport's Capital Improvement Program (CIP) Budget.

7. **Modification No. 11 to Professional Services Contract No. 5515.3 - Security & Special Systems**
Holmes & Narver
$292,800

Resolution approving Modification No. 11 to Contract No. 5515.3, Security & Special Systems' Professional Service Agreement with Holmes & Narver, in the amount of $292,800 increasing the basic Professional Service fee to provide Engineering Services for the Security and Special Systems projects. Funding for the services will provided from the Airport's Capital Improvement Program (CIP) Budget.

8. **Bid Call - Contract No. 3581**
Runway 28R-10L Overlay and Reconstruction

Resolution approving the scope, budget, and schedule for Contract No. 3581, Runway 28R-10L Overlay and Reconstruction, and to authorize the Airport Director to call for bids when ready.

F. NEW BUSINESS:

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G. CORRESPONDENCE:

H. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

I. ADJOURNMENT:

SFO

San Francisco International Airport

PO Box 8097
San Francisco CA 94128
Tel 650.821.5000
Fax 650.821.5005
www.flysfo.com

October 5, 2001

SAN FRANCISCO AIRPORT COMMISSION

NOTICE OF SPECIAL MEETING

The San Francisco Airport Commission will convene a special meeting on Thursday, October 11, 2001 at 8:30 A.M. in Room 400., City Hall, San Francisco, CA.

The Airport Commission will convene its meeting and, in accordance with Government Code Section 54956.9(b), immediately go into closed session to confer with legal counsel regarding potential litigation.

Jean Caramatti
Commission Secretary

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

October 16, 2001

10:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President
LARRY MAZZOLA
Vice President
MICHAEL S. STRUNSKY
LINDA S. CRAYTON
CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, October 16, 2001

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. ANNOUNCEMENT BY SECRETARY

E. DIRECTOR'S REPORTS

F. ITEMS INITIATED BY COMMISSIONERS

G. ITEMS RELATING TO THE MASTER PLAN PROJECTS

H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

J. NEW BUSINESS

K. CORRESPONDENCE

L. CLOSED SESSION

M. ADJOURNMENT

ABOUT THE MEETING

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DISABILITY ACCESS

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AIRPORT COMMISSION CALENDAR

Tuesday, October 16, 2001

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of October 2, 2001.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of Resolution No. 01-0311 regarding settlement of agreement and release with ABC Parking, Inc./THOR, et al at the closed session of October 2, 2001.

E. DIRECTOR'S REPORTS:

1. **Report on Contract Awards to MBEs/WBEs for FY 2000/2001**

   Annual report on contract awards to Minority and Women Businesses in the areas of Construction, Professional Services and Concessions for both Master Plan and Non-Master Plan Contracts.

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO MASTER PLAN PROJECTS:

2. **Modification No. 4 to Contract No. 5520L - Boarding Areas A & G, Passenger Loading Bridges, Potable Water System, and Aircraft Docking System**
Thyssen Elevator Corporation
$853,747

Resolution approving Modification No. 4 to Contract No. 5520L, Boarding Area A & G, Passenger Loading Bridges, Potable Water System, and Aircraft Docking System with Thyssen Elevator Corp., in the amount of $853,747, for work related to Airport initiated changes and final reconciliation of contract adds and deducts. This is the final modification to close out the contract. The funding source is from budget transfers from other Master Plan projects.

H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. **Temporary Suspension of Minimum Annual Guarantees and Placement of Airport Tenants on Percentage Rent; Reduction of Percentage Rent for Certain Post Security Restaurants; Designation to the Airport Director the Right to Establish Percentage Rent Structure for Travelex and DFS**

Resolution (1) approving the temporary suspension of Minimum Annual Guaranteed and placing certain Airport tenants on percentage rent, including a specific percentage rent structure for Travelex; (2) temporarily reducing the percentage rent for certain post-security restaurants; and (3) delegating to Airport Director the right to establish percentage rent structure for DFS.

4. **North Terminal Apparel Boutique Lease - CalStar Retail, Inc.**
Lease Modification to Eliminate the Minimum Annual Guarantee and Place on Tiered Percentage Rent

Resolution approving the lease modification eliminating the Minimum Annual Guarantee for the North Terminal Apparel Boutique Lease and placing CalStar Retail, Inc. on tiered percentage rent during the holdover period.

5. **North Terminal Product Shop Lease - Marilla Chocolate Company Lease Modification to Eliminate the Minimum Annual Guarantee and Place on Percentage Rent**

Resolution approving the lease modification eliminating the Minimum Annual Guarantee for the North Terminal Product Shop Lease and placing Marilla Chocolate Company on percentage rent, set at fifteen percent (15%) of gross revenues during the holdover period.

6. **Selection of Airfield Program Management Partners (APMP) to Provide Program Management Services for the Airfield Development Program**

Resolution approving the selection of Airfield Program Management Partners (APMP), a joint venture of Parsons Brinckerhoff Quade & Douglas, Inc., Parsons Transportation Group, Inc., Cornerstone Transportation Consulting and The Allen Group, to provide Program Management Consulting services for the Airfield Development Program, and authorize the Director to proceed with negotiation of a contract for the initial phase of services extending through December 31, 2001.

7. **Termsheet with Wildlands, Inc. for Option Agreement to Purchase Habitat Mitigation Credits for Habitat Restoration on Haire Property for the Proposed Runway Reconfiguration Program**

Resolution authorizing the Airport Director to negotiate and enter into a termsheet with Wildlands, Inc. for an Option Agreement for Habitat Mitigation Credits.

8. **Approval of Project to Provide Office Space in West Field Cargo Building 1 for the United States Customs Services - Customs Cargo Unit, and Letter Agreement between Airport, San Francisco Terminal Equipment Company (SFOTEC) and Customs Authorizing Reimbursement to SFOTEC**
Not to Exceed $3.5 Million.

Resolution approving a project to provide finished office space in West Field Cargo Building I ("WFCB") for the United States Customs Service - Customs Cargo Unit, and a Letter Agreement between the Airport, SFO Terminal Equipment Company, LLC ("SFOTEC"), and Customs that authorizes a reimbursement to SFOTEC, in an amount not-to-exceed $3.5 million, for services required to complete the required tenant improvements.

9. **Award of Contract No. 4286**
Rental Car Center Improvement, Phase 2
Dennis J. Amoroso Construction, Inc./TSM, a Joint Venture
$4,090,628

Resolution awarding Contract No. 4286, Rental Car Center Improvements, Phase 2, to the lowest responsive, responsible bidder, Dennis J. Amoroso Construction, Inc./TSM, A Joint Venture, the amount of $4,090,628.

I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to Administration, Operations & Maintenance:

10. **Approve an Adjustment of Transportation Fee for the Consolidated Bus System Serving the SFO Rental Car Center**

Resolution approving an adjustment of the transportation fee for the consolidated bus system serving the SFO Rental Car Center and authorizing the Rental Car Companies to implement the adjusted transportation fee effective Nov. 1, 2001.

11. **Rejection All Bids - Contract No. 3842**
North Terminal Boarding Area E and F Carpet Replacement

Resolution proposing to reject all bids for Contract No. 3842, North Terminal Boarding Area E and F Carpet Replacement.

J. NEW BUSINESS:

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K. CORRESPONDENCE:

L. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

M. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

November 6, 2001

9:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President

LARRY MAZZOLA
Vice President

MICHAEL S. STRUNSKY

LINDA S. CRAYTON

CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, November 6, 2001

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. SPECIAL ITEMS

E. DIRECTOR'S REPORTS

F. ITEMS INITIATED BY COMMISSIONERS

G. ITEMS RELATING TO MASTER PLAN PROJECTS

H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

J. NEW BUSINESS

K. CORRESPONDENCE

L. CLOSED SESSION

M. ADJOURNMENT

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AIRPORT COMMISSION CALENDAR

Tuesday, November 6, 2001

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of October 11, 2001 and the regular meeting of October 16, 2001.

D. SPECIAL ITEMS:

1. Election of Officers

2. Commendation for Mr. John Pfeifer, Manager, FAA, San Francisco Airport District Office

E. DIRECTOR'S REPORTS:

3. Report on Fiscal Year 2001- 02 Plan

Report on the annual Airport EEO Plan. The EEO Plan for FY 2001-02 includes:

- EEO Program achievements for FY2000-01
- EEO Program activities for FY 2001-02
- A work force review and utilization analysis of the Airport's Labor Force, department-wide, by division, by job category, race, and gender.

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO MASTER PLAN PROJECTS:

4. **Modification No. 9 to Contract No. 5515A - Security and Special Systems - Security Systems Package**
Amelco Electric
$5,100,000

Resolution approving Modification No. 9 to Contract No. 5515A, Security & Special Systems - Security Systems Package, with Amelco Electric, in the amount of $5,100,000 for the following:

1) Cancel the replacement of 10 Stage 1 Perkin Elmer Z-Scan baggage screening devices with 10 Perkin Elmer Vivid VIS-108 screening devices at the International Terminal.
2) Purchase two Stage 3 Invision CTX-9000 explosive detection system devices and install in-line with the baggage conveyor system at the International Terminal. Purchase one State 3 CTX-6600 and install at the International Departures Hall.
3) Design and prepare Airport facility for Networked Digital Video (NDV) System.
Funding source: 75% Grant Funds, and 25% Passenger Facility Charge.

5. **Modification No. 2 to Contract No. 5703A. Phase I - AirTrain Operating System**
Bombardier (formerly known as Adtranz)
$4,179,280

Resolution authorizing Modification No. 2 to Contract No. 5703A, AirTrain Operating System, with Bombardier in the amount of $4,179,280 for work associated with design changes and unanticipated field conditions.

Funding will be provided from the Airport's Capital Improvement Program, transfer from another Master Plan project and from existing contract contingency with no impact to the Master Plan Baseline Budget.

6. **Modification No. 6 to Contract No. 5670A - Concourse H/AirTrain Station & North International Parking Garage**
Tutor-Saliba Corporation
$2,383,973

Resolution approving Modification 6 to Contract No. 5670A, Concourse H/AirTrain Station & North International Parking Garage, with Tutor-Saliba Corp., in the amount of $2,383,973, for changes related to BART requirements; Airport requirements; AirTrain Operating System requirements and design changes to facilitate construction. Funding sources are contract contingency and the Airport's "up to $200 million" contribution to the BART-SFO Extension Project.

H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

7. **Exercising One-Year Option to Renew Bond Counsel Contract Orrick, Herrington & Sutcliffe, The Law Offices of Pamela S. Jue, The Law Offices of Leslie M. Lava, and Lofton & De Lancie $1 million**

Resolution authorizing exercising the second of two one-year options to renew the Bond Counsel Contract with Orrick, Herrington & Sutcliffe, LLP, as Lead, and The Law Offices of Pamela S. Jue, The Law Offices of Leslie M. Lava, and Lofton & De Lancie as rotating Co-Bond Counsel, and Disclosure Counsel, for an amount not to exceed $1 million.

I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan Project:

8. **Modification No. 8 to Contract 5510 - New Boarding Area A Professional Services Agreement Gerson/Overstreet, Architects, Inc. $128,195**

Resolution authorizing Modification No. 8 to Professional Services Contract 5510, with Gerson/Overstreet, Architects, Inc. in the amount of $128,195.

Funding for this Modification will come from budget transfers.

9. **Modification No. 9 to Contract No. 5510CM - Boarding Area A and Related Projects Professional Services Agreement Morse Diesel International / Arcost CPM Group / Cornerstone Concilium, Inc./ Lee-Trenchard Consulting, A Joint Venture $75,000**

Resolution approving Modification No. 9 to the Professional Services Agreement, Contract No. 5510CM, Boarding Area A and Related Projects, with Morse Diesel International/Arcost CPM Group/Cornerstone Concilium, Inc./Lee-Trenchard Consulting, A Joint Venture, in the amount of $75,000.

The modification provides additional funding for staffing to support contract close-out for New Boarding Area A and related projects. Funding for this Modification will come from budget transfers.

Consent Items Relating to Administration, Operations & Maintenance:

10. **Reject all Bids - Contract No. 3479**
Taxiways A and B Reconstructions - Taxiway F Extension
$9,100,000

Resolution rejecting all bids for Contract No. 3479, Taxiways A and B Reconstruction, Taxiway F Extension, and authorizing the Director to re-bid when ready.

11. **Award of Consulting Contract**
Lazard Freres & Co. LLC
$135,000

Resolution awarding consulting services contract to Lazard Freres & Co. LLC in connection with the Airport's Capital Program in an amount not to exceed $135,000.

12. **Authorization to Solicit Proposals for Letter of Credit Provider in Connection with the Commercial Paper Program**

Resolution authorizing Airport staff to solicit proposals for Letter of Credit Provider in connection with the Commercial Paper Program.

13. **Modification No. 1 to Professional Services Contract No. 5500.2A - Airport Administrative Offices**
TGA Architects, Inc.
$75,000

Resolution authorizing Modification No. 1 to the Professional Services Contract No. 5500.2A, with TGA Architects, Inc. in the amount of $75,000. This Modification covers closeout of services for the Airport Administrative Offices. Funding for the Modification will come from the project budget.

14. **Modification No. 1 to Legal Services Agreement**
Palmer & Dodge
Increase Compensation by $10,000

Resolution approving Modification No.1 to Professional Legal Services Agreement with Palmer & Dodge to expand the scope of services to include litigation defense in U.S. ex rel Nguyen v. Cleveland Hopkins International Airport and to Increase compensation by the amount of $10,000; all other terms and conditions of the contract to remain in full force and effect.

15. **Supplemental Appropriation of Airport Narcotics Forfeiture Fund $672,279**

Resolution approving Supplemental Appropriation Request.

16. **Reimbursement to Pacific Bell for Unforeseen Construction Conditions in the Refurbishment and installation of Equipment under the Turn-Key Public Communications Concession Lease Not-to-exceed $50,000**

Resolution authorizing reimbursement to Pacific Bell for unforeseen construction conditions in the refurbishment and installation of equipment under the Turn-Key Public Communications Concession Lease in an amount not-to-exceed $50,000.

17. **Authorization to Approve Funds - Services Rendered from September 15, 2001 to November 15, 2001 Language Management Resources - an MBE Joint Venture Not-to-Exceed $140,000**

Resolution approving funding from September 15, 2001 to November 15, 2001 for Language Interpretation Services Managed by Language Management Resources, an MBE Joint Venture, in an amount not-to-exceed $140,000.

18. **Authorizing Trial Period Extension for Portable DVD Players and Film Rental Service In-Motion Pictures**

Resolution authorizing trial period extension, month-to-month, for providing a portable DVD players and film rental service by In-Motion Pictures.

J. NEW BUSINESS:

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K. CORRESPONDENCE:

L. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

M. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

November 20, 2001

9:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President

LARRY MAZZOLA
Vice President

MICHAEL S. STRUNSKY

LINDA S. CRAYTON

CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, November 20, 2001

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. ITEMS INITIATED BY COMMISSIONERS

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

G. PUBLIC HEARING

H. NEW BUSINESS

I. CORRESPONDENCE

J. CLOSED SESSION

K. ADJOURNMENT

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AIRPORT COMMISSION CALENDAR

Tuesday, November 20, 2001

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of November 6, 2001.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. **Modification No. 2 to Contract No. 5703A - Phase I - AirTrain Operating System**
   Adtranz
   $3,887,937

   Resolution authorizing Modification No. 2 to Contract No. 5703A, AirTrain Operating System with Adtranz, in the amount of $3,887,937 for work associated with design changes and unanticipated field conditions.

   Funding will provided by a transfer from another Master Plan project and from existing contract contingency, with no impact to the Master Plan Baseline Budget.

2. **Rescind Award of Contract No. 4378**
   SFIA Wastewater Treatment Plant Expansion
   S.J. Amoroso Construction Co., Inc.
   $41,117,600

   Resolution rescinding the award of Contract No. 4378, SFIA Wastewater Treatment Plant Expansion to S.J. Amoroso Construction Co., Inc., in the amount of $41,117,600.

3. **Award of the Luggage Cart Lease and Operating Agreement**
Smarte Carte, Inc.
$8,385,253

Resolution approving award of the Luggage Cart Lease and Operating Agreement to Smarte Carte, Inc., for an initial term of five years in an amount not to exceed $8,385,253.

F. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

Consent Items Relating to the Master Plan Project:

4. **Modification No. 3 to Contract No. 5500G - International Terminal Escalators and Moving Walks**
Montgomery Kone, Inc.
$137,827

Resolution approving Modification No. 3 to Contract No. 5500G, International Terminal Escalators and Moving Walks, with Montgomery Kone, Inc. in the amount of $137,827 for design changes to facilitate construction and unanticipated conditions.

Funding shall be provided by BART and Capital Improvement Project budgets.

Consent Items Relating to Administration, Operations and Maintenance:

5. **Rescind Award - Contract No. 4200**
North Terminal Power Distribution System Improvement
Millard Tong Construction Co.
$1,523,000

Resolution rescinding the award of Contract No. 4200, North Terminal Power Distribution System Improvement to Millard Tong Construction Co., in the amount of $1,523,000.

6. **Reject all Bids - Contract No. 4061A**
Airport Industrial Waste System Improvements
$1,500,000

Resolution rejecting all bids for Contract No. 4061A, Airport Industrial Waste System Improvements, and to authorize the Director to re-bid this contract when ready.

7. **Reject All Bids - Contract No. 4372**
Airport-Wide As-Needed Utility Replacements
$1,020,000

Resolution rejecting all bids for Contract No. 4372, Airport-Wide As-Needed Utility Replacements, and to authorize the Director to re-bid when ready.

8. **Bid Call - Contract No. 3384D**
Taxiway Z Bypass

Resolution approving the scope, budget, and schedule for Contract No. 3384D, Taxiway Z Bypass, and authorizing the Director to call for bids when ready.

9. **Approval of Rental Credit for Construction of New Storefronts in Two Food and Beverage Facilities in Terminal 3**
Host International, Inc.
$256,480

Resolution approving a rent credit in an amount not-to-exceed $256,480 to Host International, Inc. for construction of new storefronts in two food and beverage facilities located in Terminal 3.

10. **Reimbursement to Japan Airlines for Provision of Security Guard Services for Airport Administration**
Not to exceed $35,000

Resolution approving reimbursement to Japan Airlines for provision of security guard services for the Airport Administration Office for an amount not to exceed $35,000 for services starting November 13, 2001 through June 30, 2002.

11. **Temporary Reduction of Storage Space Permit Rates for Concession Tenants**

Resolution to temporarily reduce the storage space permit rates for Concession Tenants.

12. **Exercise Contract Option with Polaris Research & Development, Inc. Extending Contract to Conduct Airport Passenger Surveys for San Francisco Airport for Calender Year 2002 $89,000**

Resolution exercising first of three-one year options to extend contract with Polaris Research & Development, Inc. to implement Airport survey work for the year 2002 in an amount not-to-exceed $89,000

13. **Approval of Lease for Office Space at West Field Cargo Building I U.S. Department of Agriculture**

Resolution approving and authorizing the execution of a lease with the U.S. Department of Agriculture for office space in West Field Cargo Building I.

G. PUBLIC HEARING:

14. **Revised Noise Abatement Regulation - Article 1. Rule 1.12.0**

Resolution revising the Noise Abatement Regulation, Article 1., Rule 1.12.0.

H. NEW BUSINESS:

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I. CORRESPONDENCE:

J. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled CCSF through its Airport Commission v CalStar Retail, Inc., San Mateo Superior Court No. 417869; and Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

K. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

December 4, 2001

9:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President
LARRY MAZZOLA
Vice President
MICHAEL S. STRUNSKY
LINDA S. CRAYTON
CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, December 4, 2001

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. SPECIAL ITEM

E. ITEMS INITIATED BY COMMISSIONERS

F. ITEMS RELATING TO MASTER PLAN PROJECTS

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

I. NEW BUSINESS

J. CORRESPONDENCE

K. CLOSED SESSION

L. ADJOURNMENT

ABOUT THE MEETING

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DISABILITY ACCESS

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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AIRPORT COMMISSION CALENDAR

Tuesday, December 4, 2001

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of November 20, 2001.

D. SPECIAL ITEM:

1. **Retirement Resolution - Deputy Chief Gary Pisciotto**

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO MASTER PLAN PROJECTS:

2. **Modification No. 8 to Contract No. 5500F - International Terminal Baggage System**
   BAE Automated Systems, Inc.
   $3,850,000

   Resolution approving Modification No. 8 to Contract No. 5500F, International Terminal Baggage Systems, with BAE Automated Systems, Inc., in the amount of $3,850,000. Funding source is budget transfers and contract contingency. This is the final modification to close out the contract.

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. **Authorization for the Airport Director to Negotiate and Enter into a Master Agreement with Wildlands, Inc. for the Option to Purchase Habitat Mitigation Credits for the Airfield Development Program - $9,429,300 Authorization to Commence Phase A of of Agreement - Not-to-Exceed $2,142,300**

   Resolution authorizing the Airport Director to negotiate and enter into a Master Agreement with Wildlands, Inc. for the option to purchase habitat mitigation credits in an amount not to exceed $9,429,300, and proceed with Phase A in an amount not to exceed $2,142,300.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to the Master Plan Project:

4. **Modification No. 5 to Contract No. 5500.5**
   Professional Service Agreement
   Consolidated Engineering Laboratories
   $115,251

   Resolution approving Modification No. 5 to the Consolidated Engineering Laboratories Contract No. 5500.5 for professional services covering additional material testing and special inspection for the International Terminal General Construction (Task 1) and adding Task 4 to the agreement for material testing and inspection for Airport Rental Car Center Improvements, Phase 2 in the amount of $115,251.

   This is the final modification covering outstanding costs and will close out Task 1 to Contract No. 5500.5.

   Funding for this modification will come from budget transfers.

Consent Items Relating to Administration, Operations and Maintenance:

5. **Modification No. 1 to Contract with Bank of New York (BNY) Western Trust Company**
   $600,000

   Resolution approving Modification No. 1 to contract with Bank of New York (BNY) Western Trust Company from annual fees of $52,000 to fees not-to-exceed $600,000 for a five-year period ($120,000 annually).

6. **Adoption of Employee Parking Charges and Fees**

Resolution approving the following charges and fees for employees parking.

- $50.00 per card to replace lost or stolen proximity cards.
- $10.00 per day for users overstaying parking limit.
- $10.00 per day charge for as needed employee parking at the terminal garages.

7. **Exercise the Second and Final One-year Option of Wells Fargo Bank ATM Services Lease**

Resolution exercising the second and final one-year option to extend the term of Wells Fargo's Automated Teller Machine Services Lease.

8. **Exercise the Second and Final One-year Option of Bank of America ATM Services Lease**

Resolution exercising the second and final one-year option to extend the term of Bank of America's Automated Teller Machine Services Lease.

9. **Substitution of American Airlines, Inc. for Trans World Airlines, Inc. for Previously Approved Reimbursement for Cost of Providing Interim Bus Service to the West Field Parking Garage**

Resolution approving substitution of American Airlines, Inc. for Trans World Airlines, Inc. for previously approved reimbursement for the cost of providing bus service to the West Field Garage.

I. NEW BUSINESS:

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J. CORRESPONDENCE:

K. **CLOSED SESSION:**

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled CCSF through its Airport Commission v CalStar Retail, Inc., San Mateo Superior Court No. 417869; and Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

L. **ADJOURNMENT:**

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

December 18, 2001

9:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President
LARRY MAZZOLA
Vice President
MICHAEL S. STRUNSKY
LINDA S. CRAYTON
CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, December 18, 2001

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. ANNOUNCEMENT BY SECRETARY

E. ITEMS INITIATED BY COMMISSIONERS

F. ITEMS RELATING TO MASTER PLAN PROJECTS

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

I. NEW BUSINESS

J. CORRESPONDENCE

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AIRPORT COMMISSION CALENDAR

Tuesday, December 18, 2001

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of December 4, 2001.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of Resolution No. 01-0365 regarding the settlement of agreement relating to CCSF, Airport Commission v. CalStar Retail, Inc. in the amount of $350,000 at the closed session of December 4, 2001.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO MASTER PLAN PROJECTS:

1. **Modification No. 16 to Contract No. 5510E**
   Boarding Area A General Construction
   Hensel Phelps Construction Co., Inc.
   $5,238,000

   Resolution approving Modification No. 16 to Contract No. 5510E, Boarding Area A General Construction, with Hensel Phelps Construction Co., Inc., in the amount of $5,238,000, for time-related impacts. The funding source is budget transfers from other Master Plan projects.

2. **Modification No. 12 to Contract 5900D**
Elevated and Surface Circulation Roadways
Myers/Kulchin-Condon, a Joint Venture
$894,966.37

Resolution approving Modification No. 12 to Contract No. 5900D, Elevated and Surface Circulation Roadways, with Myers/Kulchin-Condon, a Joint Venture, in the amount of $894,966.37 for various change order work items to close out the contract. Funds are available in the existing project budget with no impact to the Master Plan Baseline Budget.

3. **Modification No. 9 to Contract No. 5950AR**
Improvements to Central Plant
Hopkins Heating & Cooling Inc.,
$837,937

Resolution approving Modification No. 9 to Contract No. 5950AR, Improvements to Central Plant, with Hopkins Heating & Cooling Inc., in the amount of $837,937 for additional work related to design revisions, Airport requested revisions and unforeseen conditions. The funding will be provided from project contingencies.

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

4. **Award of Commercial Paper Letter of Credit Contract**

Resolution awarding commercial paper Letter of Credit to a Bank Syndicate Comprised of: Westdeutsche Landesbank Gironzentrale, Bayerische Landesbank Gironzentrale, Landesbank Baden Wurttemberg, BNP Paribas, JPMorgan Chase Bank, and State Street Bank and Trust Company.

5. **Rescind Resolution No. 01-0331 Rejecting All Bids for Contract No. 3479**
Taxiways A & B Reconstruction, Taxiway F Extension and
Award Contract No. 3479 to Granite Rock Construction, dba Pavex Construction
$8,947,395

Resolution rescinding Resolution No. 01-0331 which rejected all bids for Contract No. 3479, Taxiways A & B Reconstruction, Taxiway F Extension, and to award Contract No. 3479 to the lowest responsive, responsible bidder Granite Rock Construction, dba Pavex Construction in the amount of $8,947,395.

6. **Modification to the Reimbursement Agreement with SFO Terminal Equipment Company for Certain Common Use Terminal Equipment Maintenance Services**

Resolution approving modification to Reimbursement Agreement with SFO Terminal Equipment Company (SFOTEC) for Certain Common Use Terminal Equipment Maintenance Services at a cost not to exceed $2,723,592 and to include Space Costs not to exceed $88,743.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to Administration, Operations and Maintenance:

7. **Supplemental Appropriation of Interest Income $27,611,220**

Resolution approving supplemental appropriation of Interest Income amount to $27,611,220

8. **Authorization to Issue Request for Proposals for Investment Banking Services**

Resolution authorizing to issue request for proposals for Investment Banking Services.

9. **Amend Caltrain-SFO Shuttle Contract to Provide Reduced Charges to Airport**

Resolution amending Caltrain-SFO Shuttle cost proposal to reduce total cost, service hours, and cost per scheduled service hour.

10. **Authorization to Purchase Airline Equipment from American Airlines Inc.**

Resolution authorizing the purchase of airline equipment in Terminal One from American Airlines, Inc. for $200,000.

I. NEW BUSINESS:

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J. CORRESPONDENCE:

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Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

L. ADJOURNMENT:

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